



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **3089357 3089347**

Company Name in full **eFinancialNews Limited**

Date of appointment
Day Month Year
18 12 2003

†Date of Birth
Day Month Year
23 01 1948

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s) **ROBERT LASCELLES**

Surname **PENNANT-REA**

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

19 CHIDDINGSTONE STREET

Post town

LONDON

Postcode

SW6 3TQ

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

BUSINESSMAN

†Other directorships (additional space overleaf)

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

Rperv Pennant-REA

Date **20/1/04**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

AR

Date

23/1/04

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Andrew Rossow

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to creditors.

Tel **020 7309 7722**

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A42
COMPANIES HOUSE
10/02/04
COMPANIES HOUSE
24/01/04
Form April 2002

Company Number

† Directors only.

† Other directorships

see attached

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Rupert Pennant-Rea

Schedule of directorships attached to Form 288a

Company name	Company number	Date of appointment	Date of resignation
Document Management Services Group Ltd	03647911	18.01.1999	01.02.2000
Banner Business Supplies Group Ltd	03648311	18.01.1999	20.12.2000
Gordon House Asset Management Ltd	01667542	17.07.1995	current
Overseas Development Institute	00661818	Pre 01.11.1991	current
The Stationery Office Group Ltd	03183931	05.09.1996	20.07.1999
The Stationery Office Holdings Ltd	03757233	22.07.1999	current
Plantation & General Investments PLC	01338135	31.07.1997	current
Key Asset Management UK Ltd	02452181	26.09.1997	05.12.03
British American Tobacco p.l.c.	03407696	28.04.1998	current
Media AMI (UK) Ltd	03789825	28.06.1999	current
Action Research	00549089	12.07.2000	current
Globalvault plc	04098439	26.02.2001	current
Electra Kingsway VCT	4286268	24.09.2001	current
Bell Managed Information Technologies Ltd	03870812	16.02.2001	current
Sherritt International Corporation*		November 1995	current
First Quantum Minerals*		16.05.2001	current
Times Newspaper Holdings Limited		11.03.03	current
Gold Fields Limited*		01.07.02	current
Rio Narcea Gold Mines Limited*		15.12.03	current

*Overseas