

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number 03089347 Company Name in full EFINANCIAL NEWS LIMITED Day Month Year Day Month Year Date of † Date of 0 8 2 9 5 1 0101 appointment Birth Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) WILLIAM Surname PLUMMER Previous **Previous** Forename(s) Surname(s) Usual residential 288 OVERLOOK DRIVE, FAIRFIELD ## Tick this box if the address shown is a address # service address for the beneficiary of a Post town Confidentiality Order GREENWICH Postcode 06830 granted under the provisions of section CONNECTICUT County / Region Country USA 723B of the Companies Act 1985 CHIEF FINANCIAL AMERICAN † Nationality † Business occupation OFFICER † Other directorships (additional space overleaf) consent to act as director / XXXXXXXXX of the above named company Consent signature Date Voluntary details † Directors only Delete as appropriate A director, secretary etc must sign the form below Signed Date

(** a director / secretary / administrator / administrative

99 City Road

LONDON

EC1Y 1AX

DX number

Fried Frank Harris Shriver & Jacobson LLP

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 searchers of the public record

19/06/2007 **COMPANIES HOUSE**

GUOTION VIVE

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

DX exchange

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

Tel 0207 972 9600

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	Company Number	03089347
Directors only	† Other directorships	BACO CONSUMER PRODUCTS LIMITED, 03322218
		DOW JONES INTERNATIONAL LTD , 01164588

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 an 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