



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

348 1321

Company Name in full

TRAKLUYT + COMPANY LIMITED

Date of
appointment

Day Month Year
26 05 2005

†Date of
Birth

Day Month Year
09 07 1960

Appointment form Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MARK

Surname

GETTY

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



Post town

LOWER VICARS, WORMSLEY

County / Region

BUCKS

Postcode

HP14 3YQ

Country

ENGLAND

†Nationality

IRISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

[Signature]

Date

30-6-2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12.7.2005

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

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..

Comme



A51
COMPANIES HOUSE

0598
13/07/05

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
or LP - 4 Edinburgh 2

Company Number

3481321.

† 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.

Name:	MARK HARRIS GETTY
Nationality:	IRISH
Latest Address:	LOWER VICARS FARMHOUSE WORMSLEY COMMON STOKENCHURCH HIGH WYCOMBE BUCKINGHAMSHIRE
Postcode:	HP14 3YG
Date of Birth:	09/07/1960

SECRETARY	Appointed: 20/02/1996
Occupation:	Dissolved: 10/07/2001
Company Number:	02796281
Company Name:	BLUEPRINT ASSOCIATES LIMITED
	Dissolved

DIRECTOR	Appointed: pre 26/09/1992
Occupation:	Dissolved: 13/07/1993
Company Number:	EXECUTIVE
Company Name:	02360403
	AROLDO ZEVI LIMITED
	Dissolved

DIRECTOR	Appointed: 15/07/1993
Occupation:	Dissolved: 10/07/2001
Company Number:	COMPANY DIRECTOR
Company Name:	02796281
	BLUEPRINT ASSOCIATES LIMITED
	Dissolved

DIRECTOR	Appointed: 31/10/2001
Occupation:	COMPANY DIRECTOR
Company Number:	01843827
Company Name:	WORMSLEY ESTATE LIMITED
	Active

DIRECTOR	Appointed: 31/10/2001
Occupation:	COMPANY DIRECTOR
Company Number:	03142207
Company Name:	TRANSON LIMITED
	Active

DIRECTOR	Appointed: 19/03/1993
Occupation:	COMPANY DIRECTOR
Company Number:	01370839
Company Name:	WISDEN CRICKET MAGAZINES LIMITED
	Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/03/1993
COMPANY DIRECTOR
00135590
JOHN WISDEN AND COMPANY LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/03/2002
CO DIRECTOR
03946842
WISDEN ONLINE LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/01/2003
COMPANY DIRECTOR
00174001
WISDEN CRICKETER PUBLISHING LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/01/2003
COMPANY DIRECTOR
04368567
WISDEN CRICKETER PUBLISHER (HOLDINGS) LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/02/2003
COMPANY DIRECTOR
04620511
WISDEN CRICINFO LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/03/1995
Resigned: 03/03/1995
COMPANY DIRECTOR
03005770
GETTY COMMUNICATIONS LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/02/1998
Resigned: 16/08/1998
COMPANY DIRECTOR
02959509
PHOTODISC EUROPE LIMITED

Active

DIRECTOR	Appointed: 03/03/1995
Occupation:	Resigned: 15/03/2002
Company Number:	COMPANY DIRECTOR
Company Name:	03005770
	GETTY COMMUNICATIONS LIMITED
	Active

DIRECTOR	Appointed: 23/04/1992
Occupation:	Resigned: 06/12/2000
Company Number:	COMPANY DIRECTOR
Company Name:	02708910
	AROLDO ZEVI LIMITED
	Active

DIRECTOR	Appointed: 10/02/1998
Occupation:	Resigned: 15/03/2002
Company Number:	COMPANY DIRECTOR
Company Name:	01215846
	ALLSPORT PHOTOGRAPHIC LIMITED
	Active

DIRECTOR	Appointed: 12/04/1996
Occupation:	Resigned: 15/03/2002
Company Number:	COMPANY DIRECTOR
Company Name:	03162899
	GETTY COMMUNICATIONS GROUP FINANCE LIMITED
	Active

DIRECTOR	Appointed: 23/11/1999
Occupation:	Resigned: 15/03/2002
Company Number:	COMPANY DIRECTOR
Company Name:	03728660
	GETTY IMAGES (UK) LIMITED
	Active

DIRECTOR	Appointed: 14/03/1995
Occupation:	Resigned: 15/03/2002
Company Number:	COMPANY DIRECTOR
Company Name:	00948785
	GETTY IMAGES LIMITED
	Active

DIRECTOR	Appointed: 02/04/1996
Occupation:	Resigned: 15/03/2002
Company Number:	COMPANY DIRECTOR
Company Name:	02717703
	HULTON GETTY HOLDINGS LIMITED.
	Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/04/1996
Resigned: 15/03/2002
DIRECTOR
02249752
HULTON ARCHIVE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/02/1997
Resigned: 15/03/2002
COMPANY DIRECTOR
03302727
TONY STONE ASSOCIATES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/10/1999
COMPANY DIRECTOR
02280277
NATIONAL GALLERY COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

COMPANY DIRECTOR
04904291
POSITANO TRUST COMPANY (UK) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/04/2005
COMPANY DIRECTOR
05304482
LOWER VICARS (HOLDINGS) LIMITED
Active

MEMBER
Occupation:
Company Number:
Company Name:

Appointed: 23/05/2004
DESIGNATED MEMBER
OC307974
SUTTON PLACE MANAGERS LLP

NON – UK DIRECTORSHIPS:

DIRECTOR	COMPANY DIRECTOR
Occupation:	POSITANO TRUST COMPANY LIMITED
Company Name:	JERSEY
	Active

DIRECTOR	COMPANY DIRECTOR
Occupation:	REMAINDERMAN LIMITED
Company Name:	US
	Active

DIRECTOR	COMPANY DIRECTOR
Occupation:	LA CAVA HOLDINGS LIMITED
Company Name:	BVI
	Active

CHAIRMAN	COMPANY DIRECTOR
Occupation:	GETTY IMAGES INC
Company Name:	BVI
	Active