



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

3807324

Company Name in full

ITN Archive Limited

Date of
appointment

Day Month Year
1 8 0 7 2 0 0 8

†Date of
Birth

Day Month Year
2 4 0 8 1 9 5 6

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

LLB MBA CA

Notes on completion
appear on reverse

Forename(s)

Brian Geoffrey

Surname

Muirhead

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

Foxley House, High Street,

Post town

Great Rollright

Postcode

OX7 5RH

County / Region

Oxfordshire

Country

United Kingdom

†Nationality

British

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

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

Consent signature

Date

18 July 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18 July 2008

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

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

Patricia Kersse, Independent Television News Limited

200 Gray's Inn Road, London

WC1X 8XZ

Tel 0207 833 3000

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
or LP - 4 Edinburgh 2



A24

A6ZKC1MY
22/07/2008
COMPANIES HOUSE

74

TUESDAY

Company Number

† Directors only

† Other directorships

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

Brian Geoffrey Muirhead

Directorships

	Company	Registered #	Appointed	Resigned
	Directorships			
1	Trader Media Group Limited	03591156	30-6-2001	31-3-2004
2	Irish Auto Trader Limited	NI29022	30-6-2001	31-3-2004
3	Trader Media Finance Limited	03591656	1-7-2001	31-3-2004
4	Trader Media Group Holdings Limited	03591323	1-7-2001	31-3-2004
5	Trader Media Corporation Limited	03592155	1-7-2001	31-3-2004
6	Marine Trader Limited	02580206	12-11-2001	31-3-2004
7	Auto Trader National Magazines Limited	02911203	12-11-2001	31-3-2004
8	Hurst Publishing (Sheffield) Limited	03250024	12-11-2001	31-3-2004
9	Hurst Group Holdings Limited	02857592	12-11-2001	31-3-2004
10	Horse Exchange Limited	02714508	12-11-2001	31-3-2004
11	Graphics Communique Limited	02996699	12-11-2001	31-3-2004
12	Digital Colour Solutions Limited	02802366	12-11-2001	31-3-2004
13	Avon Imaging Limited	02902986	12-11-2001	31-3-2004
14	Auto Trader Publications (GMC) Limited	02884017	12-11-2001	31-3-2004
15	Midland Auto Trader Limited	01668331	12-11-2001	31-3-2004
16	Auto Trader National Sales Limited	02072117	12-11-2001	31-3-2004
17	Marine Trader Media Limited	01843911	12-11-2001	31-3-2004
18	Auto Trader Limited	01731860	12-11-2001	31-3-2004
19	Auto Trader Holland Limited	02982126	12-11-2001	31-3-2004
20	Apple Web Offset Limited	02557361	12-11-2001	31-3-2004
21	Anglia Auto Trader Limited	02294962	12-11-2001	31-3-2004
22	Acorn Web Offset Limited	02138711	12-11-2001	31-3-2004
23	Acorn Colour Print Limited	01529353	12-11-2001	31-3-2004
24	Auto Trader Norway Limited	03094603	12-11-2001	31-3-2004
25	South West Free Ads Limited	02657775	12-11-2001	31-3-2004
26	Trader Media Holdings Limited	01279747	12-11-2001	31-3-2004
27	Wiltshire (Bristol) Limited	02590702	12-11-2001	31-3-2004
28	Western Trader Limited	02003746	12-11-2001	31-3-2004
29	Link Magazines Limited	02443656	12-11-2001	31-3-2004
30	Trader Publishing Limited	03909628	12-11-2001	31-3-2004
31	Midland Supermart Limited	02781034	12-11-2001	31-3-2004
32	South London Auto Trader Limited	01648479	12-11-2001	31-3-2004
33	South East Publishing Limited	02660145	12-11-2001	31-3-2004
34	South African Freeads Limited	03047914	12-11-2001	31-3-2004
35	North East Auto Trader Limited	02072118	12-11-2001	31-3-2004
36	North West Auto Trader Limited	01558251	12-11-2001	31-3-2004
37	Planedge Limited	02232964	12-11-2001	31-3-2004
38	Purescope Limited	02240956	12-11-2001	31-3-2004

Brian Geoffrey Muirhead – List of Directorships (continued)

	Company	Registered #	Appointed	Resigned
39	Resort Marketing & Publishing Limited	03020385	12-11-2001	31-3-2004
40	Scottish Auto Trader Limited	SC099852	12-11-2001	31-3-2004
41	North East Supermart Limited	02587307	12-11-2001	31-3-2004
42	Scottish Supermart Limited	02587122	12-11-2001	31-3-2004
43	Western Regional Publishing Limited	02232965	12-11-2001	31-3-2004
44	Trader Media Limited	03156198	22-2-2002	31-3-2004
45	Hurst Italia Limited	03172104	22-2-2002	31-3-2004
46	Trader Media (TNT) Group Limited	03944057	8-3-2002	31-3-2004
47	Trader Media (TNT) Holdings Limited	03943514	8-3-2002	31-3-2004
48	Trader Media (TNT) Limited	03948613	8-3-2002	31-3-2004
49	Trader Media 2003 Limited	04829865	10-9-2003	31-3-2004
50	YCRA Management Services Limited	03570726	11-05-2004	19-04-2005
51	Glucotronics Limited	05476879	15-11-2005	2-02-2006
52	Glucotronics Trading Limited	05477041	15-11-2005	2-02-2006
53	Foxley Consulting Limited	5498318	5-07-2005	Current
54	Motorati Limited	5316626	27-09-2006	Current
55	MyChumsClub Limited	6377375	24-09-2007	Current
56	ECL Limited	6604712	16-06-2008	Current
	Secretary			
1	Trader Media Group Limited	03591156	30-6-2001	31-3-2004
2	Trader Media Group Holdings Limited	03591323	1-7-2001	19-11-02
3	Trader Media Finance Limited	03591656	1-7-2001	19-11-02
4	Trader Media Corporation Limited	03592155	1-7-2001	19-11-02
5	Hurst Italia Limited	03172104	20-5-2002	19-11-02
6	Foxley Consulting Limited	5498318	5-07-2005	Current