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288a

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

3978213

Company Name in full

GMG Investco Limited

Date of appointment
Day Month Year
2 1 08 2 0 0 3

†Date of Birth
Day Month Year
2 8 0 2 1 9 7 0

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)

Andrew

Surname

Zelouf

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

118 Berkeley Court, Baker Street



Post town

London

Postcode

NW1 5NE

County / Region

Country

England

†Nationality

British

†Business occupation

Group Business Development Manager

†Other directorships (additional space overleaf)

See attached

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Andrew Zelouf

Date

21 August 2003

A director, secretary etc must sign the form below.

Signed

M. Cates

Date

21 August 2003

(** 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.

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG

Ref: C3/TWB/1217199.01

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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



A27 0406
COMPANIES HOUSE 23/08/03

Company Number 3978213

† 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.

COMPANY NUMBER: 3978213

GMG INVESTCO LIMITED

ANDREW ZELOUF

OTHER DIRECTORSHIPS:

Company Number	Company Name
3673138	GMG Auto Trader Limited
4128824	GMG Radio Sales Limited
4768840	2214 th Single Member Shelf Investment Company Limited (in the process of changing its name to GMG Auto Trader Holdings Limited)
4768833	2215 th Single Member Shelf Investment Company Limited (in the process of changing its name to GMG Auto Trader Group Limited)
4829505	2217 th Single Member Shelf Investment Company Limited (in the process of changing its name to GMG Auto Trader Investment Limited)
4829865	2219 th Single Member Shelf Investment Company Limited (in the process of changing its name to Trader Media 2003 Limited)