

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025	- 	of particulars (use Form 288c))			
OH 7 023	Company Number	4126826			
Company Name in full		RDF MEDIA GROUP PLC			
		Day Month Ye	ar	Da	ay Month Year
	Date of appointment	2.20.42.0	10 S Bir	ate of 0.	6 0 5 1 9 6 1
Appointmen form	t Appointment as director	x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
	NAME *Style / Title		*Hono	urs etc	
Notes on completion appear on reverse.	Forename(s)	TIMOTHY GRAINGER			
	Surname	WELLER			
	Previous Forename(s)	Previous Surname(s)			
†† Tick this box if th address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	Usual residential address tt	ISSETS LODGE, UPPINGHAM ROAD, KEYTHORPE			
	Post town	rugby Postcode LE7 9xJ		LE7 9XJ	
	County / Region	LEICESTERSHIRE Country ENGLAND		ENGLAND	
	† Nationality	BRITISH	† Business o	ccupation	IRECTOR
* Voluntary details. † Directors only.	† Other directorships	CITY FINANCIAL COMMUNICATIONS LIMITED, BUCKPILL LIMITED			
	(additional space overleaf)	consent to act as ** director / ** of the above named company			
	Consent signature			Date	27 April 2005
**Delete as appropr	riate	A director, secretary etc must sign the form below.			
Signed		M Roge		Date	27 April 2005
		(** a d irecto r / secretary / X)	000000000000000000000000000000000000000	(90000000XXX 9 0000	X8(/)\ @\@\ \X\X\Q\@\@\\X\X\
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 guery on the		Olswang 90 High Holborn London			

DX number DX 37972

COMPANIES HOUSE 05/05/05

form. The contact information that you

give will be visible to searchers of the

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel +44 020 7067 3000

DX exchange Kingsway

Laserform International 6/02

public record.

Company Number

4126826

† Directors only.

† Other directorships

INCISIVE MEDIA PLC, TBP GROUP LIMITED, TIMOTHY BENN

PUBLISHING LIMITED, TOP FURBCO LIMITED, BUCKLEY

PUBLISHING COMPANY LIMITED, INCISIVE SERVICES LIMITED,

MATCHING HAT LIMITED, INCISIVE MEDIA INVESTMENTS

LIMITED, INCISIVE FINANCIAL PUBLISHING LIMITED

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: 4126826

DIRECTOR: TIMOTHY GRAINGER WELLER

OTHER DIRECTORSHIPS: INCISIVE PHOTOGRAPHIC LIMITED, INCISIVE NEWCO B LIMITED, INITIATIVE EUROPE LIMITED, INITIATIVE EUROPE CONSULTING LIMITED, INITIATIVE EUROPE HOLDINGS LIMITED, INCISIVE RWG LIMITED, CONJECTURE LIMITED, BUCKLEY PRESS LIMITED AND PERIODICAL PUBLISHERS ASSOCIATION LIMITED.

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