

Please complete in typescript,

**APPOINTMENT of director or secretary** 

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

| or in bold black c                                                              | apitals.                                      | of particulars (use Form 288c))                                                |                                                                                            |  |  |  |  |
|---------------------------------------------------------------------------------|-----------------------------------------------|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|--|--|--|--|
| CHWP000                                                                         | Company Number                                | 04627846                                                                       |                                                                                            |  |  |  |  |
| Company Name in full                                                            |                                               | UNTIL THE VIOLENCE STOPS                                                       |                                                                                            |  |  |  |  |
|                                                                                 |                                               | Day Marth Voor                                                                 | Day Month Year                                                                             |  |  |  |  |
|                                                                                 | Date of appointment                           | Day         Month         Year           1 0 0 2 2 0 0 9         Date of Birth | <b></b> ,                                                                                  |  |  |  |  |
| _ • •                                                                           | Appointment as director                       | l Z i do seuleidiv i i                                                         | pase mark the appropriate box, If appointment is a director and secretary mark both boxes. |  |  |  |  |
| form                                                                            | NAME *Style / Title                           | M R *Honours                                                                   | etc                                                                                        |  |  |  |  |
| Notes on completion appear on reverse.                                          | Forename(s)                                   | RORY ARTHUR WALLEN                                                             | <b>&amp;</b>                                                                               |  |  |  |  |
|                                                                                 | Surname                                       | CONWELL                                                                        |                                                                                            |  |  |  |  |
|                                                                                 | Previous<br>Forename(s)                       | Previou<br>Surname(                                                            | I                                                                                          |  |  |  |  |
| †† Tick this box if the address shown is a                                      | <sup>††</sup> Usual residential<br>address    | 91 MARSH LAWE                                                                  |                                                                                            |  |  |  |  |
| service address for<br>the beneficiary of a<br>Confidentiality Order            | Post town                                     | LONDON                                                                         | stcode NW7 4LE                                                                             |  |  |  |  |
| granted under the provisions of section 723B of the                             | County / Region                               |                                                                                | Country ENGLAND                                                                            |  |  |  |  |
| Companies Act 1985                                                              | <sup>†</sup> Nationality                      | BRITISH †Business occu                                                         | pation COMPANY<br>DIRECTOR                                                                 |  |  |  |  |
| /-                                                                              | †Other directorships                          | SEE ATTACHED                                                                   |                                                                                            |  |  |  |  |
| (a                                                                              | dditional space overleaf)                     | I consent to act as ** director / secretary o                                  | f the above named company                                                                  |  |  |  |  |
| Consent signature  * Voluntary details.                                         |                                               | Alum)                                                                          | Date 10 -02 - 2009                                                                         |  |  |  |  |
| † Directors only. **Delete as appropriate                                       | •                                             | A director, secretary etc must sign the                                        | form below.                                                                                |  |  |  |  |
| <b>4</b> - 10 - 10 - 10 - 10 - 10 - 10 - 10 - 1                                 | Signed                                        | Alex Oragoine                                                                  | Date 24/2/09                                                                               |  |  |  |  |
| You do not have                                                                 | to give any contact                           | (**a director / secretary / administrator / administrative rec                 | ceiver treceiver manager / receiver)                                                       |  |  |  |  |
|                                                                                 | box opposite but if you<br>companies House to |                                                                                |                                                                                            |  |  |  |  |
| contact you if the                                                              | ere is a query on the                         |                                                                                |                                                                                            |  |  |  |  |
| form. The contact information that you give will be visible to searchers of the |                                               | Tel                                                                            |                                                                                            |  |  |  |  |
| public record                                                                   | <del></del>                                   | DX number DX exchange                                                          |                                                                                            |  |  |  |  |
|                                                                                 | 111 A 618 111611 (66184) (618 111 1891        | Mhan you have completed and signed the                                         | form places cond it to the                                                                 |  |  |  |  |

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26/02/2009 **COMPANIES HOUSE**  When you have completed and signed the form please send it to the Registrar of Companies at:

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

| 4.              | Company Number       | 04627846 |          |   |  |  |  |              |
|-----------------|----------------------|----------|----------|---|--|--|--|--------------|
| Directors only. | †Other directorships |          |          |   |  |  |  |              |
|                 | •                    |          |          |   |  |  |  |              |
|                 |                      |          |          |   |  |  |  |              |
| • .             | -                    |          | <u> </u> | - |  |  |  | <del>-</del> |
|                 |                      |          |          |   |  |  |  |              |

## **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.

Rory Arthur Conwell Current Directorships

| Company Name                                    | Position | Appointed  |  |  |
|-------------------------------------------------|----------|------------|--|--|
| Ark Conferences Limited                         | Director | 19/10/2005 |  |  |
| Ark Group Limited                               | Director | 19/10/2005 |  |  |
| Ark Publishing Limited                          | Director | 19/10/2005 |  |  |
| Aspire Publishing Limited                       | Director | 03/04/2008 |  |  |
| Beechwood House Publishing Limited              | Director | 07/09/2000 |  |  |
| Caritas Data Limited                            | Director | 27/02/1999 |  |  |
| CLT Group Limited                               | Director | 09/06/1999 |  |  |
| Hollis Directories Limited                      | Director | 31/08/2000 |  |  |
| Hollis Publishing Limited                       | Director | 29/09/2000 |  |  |
| Pendragon Professional Information Limited      | Director | 28/06/2002 |  |  |
| Production & Casting Report Limited             | Director | 18/09/1996 |  |  |
| Retail Entertainment Data Publishing<br>Limited | Director | 18/09/1996 |  |  |
| Smee & Ford Limited                             | Director | 08/02/2006 |  |  |
| Waterlow Information Services Limited           | Director | 05/03/1997 |  |  |
| Waterlow Legal & Regulatory Limited             | Director | 01/12/1997 |  |  |
| Wilmington Business Information Limited         | Director | 26/02/1992 |  |  |
| Wilmington Group Plc                            | Director | 22/11/1995 |  |  |
| Mayfield Athletic Club Limited                  | Director | 15/03/1999 |  |  |
| The Benefit Express Limited                     | Director | 16/12/2004 |  |  |
| TBX Solutions Limited                           | Director | 15/02/2005 |  |  |
| Thomsons Online Benefits Limited                | Director | 23/03/2005 |  |  |
| Online Benefits Limited                         | Director | 31/03/2005 |  |  |