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Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025 Company Number 4790556 **Company Name in full** NEW ENTERTAINMENT DATA LIMITED Day Month Year Month Day Year Date of †Date of 2 0 0, 9 5 013 ,१०१०।३ appointment 018 Rinh Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary X is as a director and secretary mark both boxes. form *Style / Title | MR NAME *Honours etd Notes on completion appear on reverse. Forename(s) MICHAEL Surname HARRINGTON **Previous Previous** Forename(s) Surname(s) Usual residential 3 NOVARRA ROW, CALABRIA ROAD tt Tick this box if the address shown is a address tt service address for the beneficiary of a Post town LONDON Postcode N5 IJL Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 DIRECTOR **†Nationality** BRITISH **†Business occupation** SEE ATTACHED LIST †Other directorships (additional space overleaf) est as ** director / XXXXXX of the above named company consent to Consent signature Date 3 August 2003 * Voluntary details. † Directors only. **Delete as appropriate A director, secretary etc must sign the form below. Signed Date August 2003 " a director / secretary / auministrator / aum You do not have to give any contact Lawrence Graham information in the box opposite but if you 190 Strand do, it will help Companies House to WC2R 1JN contact you if there is a query on the Doc ref: 3813676.2 form. The contact information that you give will be visible to searchers of the Tel 020 73790000 public record. DX number DX 39 DX exchange London Chancery Lane When you have completed and signed the form please send it to the

27/08/03 **COMPANIES HOUSE** Laserrorm International 6/02

Registrar of Companies at:

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

MICHAEL HARRINGTON

DIRECTORSHIPS

Current Directorships:

Wilmington Business Information Limited Abacus Software Limited Connecting Business Limited Beechwood House Publishing Limited Hollis Directories Limited Hollis Publishing Limited Pendragon Professional Information Limited Showcase Publications Limited TMSS Limited