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288a

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

Date of
appointment

Day Month Year
03 08 2003

†Date of
Birth

Day Month Year
05 06 1953

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)

RORY ARTHUR

Surname

CONWELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

91 MARSH LANE, MILL HILL

Post town

LONDON

Postcode

NW7 4LE

County / Region

Country

†Nationality

BRITISH

†Business occupation

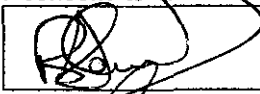
DIRECTOR

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature



Date

03/08/2003

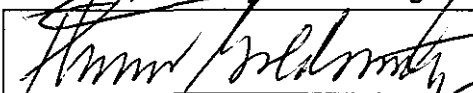
* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

03/08/2003

(* 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.

Lawrence Graham

190 Strand
WC2R 1JN

Tel 020 73790000

DX number DX 39

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



A20
COMPANIES HOUSE

0882
27/08/03

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.

RORY ARTHUR CONWELL

Current Directorships:

Wilmington Group plc
Wilmington Business Information Limited
Waterlow Information Services Limited
Retail Entertainment Data Publishing Limited
Production and Casting Report Limited
Caritas Data Limited
Waterlow Specialist Information Publishing Limited
Central Law Group Limited
Mayfield Athletic Club Limited
Connecting Business Limited
Polygon Media Limited
Hollis Publishing Limited
Hollis Directories Limited
Beechwood House Publishing Limited
Abacus Software Limited

Past Directorships:

ETP Limited