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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

4829865

Company Name in full

2219th Single Member Shelf Investment Company Limited (in the process of
changing its name to Trader Media 2003 Limited)

Date of
appointment

Day Month Year
1 4 0 8 2 0 0 3

†Date of
Birth

Day Month Year
0 5 0 8 1 9 5 6

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)

Philip

Surname

Boardman

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

2 Davenport Avenue

Post town

Hessle

Postcode

HU13 0RP

County / Region

East Riding of Yorkshire

Country

England

†Nationality

British

†Business occupation

Chartered Secretary

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

P. S. Boardman

Date

21/9/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. Castro

Date

21/9/03

(** a director / secretary / administrator / administrative receiver / authorised signatory / officer)

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.

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Atlantic House, Holborn Viaduct, London, EC1A 2FG

Ref: C3/TWB/1214901.01

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



A29
COMPANIES HOUSE
international 6/02

Company Number

4829865

† 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: 4829865

2219TH SINGLE MEMBER SHELF INVESTMENT COMPANY LIMITED

(IN THE PROCESS OF CHANGING ITS NAME TO TRADER MEDIA 2003 LIMITED)

PHILIP BOARDMAN

OTHER DIRECTORSHIPS:

04128791	Deansgate 1004 Ltd.
04128788	Smooth Radio Yorkshire Limited
04128828	Deansgate 1001 Ltd.
04128825	Deansgate 1002 Ltd.
04128824	GMG Radio Sales Limited
04128786	Smooth Radio South Wales Limited
03673138	GMG Auto Trader Limited
03978213	GMG Investco Limited
04109448	Deansgate 2002 Limited
03673140	GMG Regional Newspapers Limited
03673142	GMG National Newspapers Limited
03739421	GMG Radio Holdings Limited
02922019	Karadean Limited
00908402	Greater Manchester Newspapers Limited
02631443	Manchester Evening News Limited
00960404	Guardian Business Services Limited
02931592	Marshayholding Limited
03155680	Belgholding Limited
01668334	Midland Exquinn Limited
01294264	Rawnam Limited
01103664	Observer Publications Limited
00935386	Northprint Manchester Limited
03798971	Dornco 1005 Limited
03225512	Auto Max Limited
03639712	Inhoco 824 Limited
0387864	Scot FM Limited
03401437	Learn.co.uk Limited
03978214	Guardian Learnholding Limited
02812891	The Observer Limited
02297203	Observer Production Limited
03798972	M&G Media Investment Limited
03010302	Auto Trader Management Limited
04138925	Learnco Limited
04306325	Paper Purchase and Management Limited
02996032	Auto Trader Investments Limited
04184678	Deansgate 1003 Ltd.
02926047	Deansgate 1002 Limited
02989528	Jazz FM.com Limited

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02444947	Dormco 1001 Limited
03053080	Jazz FM West Midlands Limited
04122146	Dormco 1004 Limited
01940913	Hickson Investments Limited
02303953	Hickson Flooring Distributors Ltd.
01249439	Hickson Interior Supplies Ltd.
00328747	Hickson Limited
01232323	Hickson Performance Specialities (Europe) Ltd.
01077806	Hickson Products Limited
02225127	Ashwood Chemicals Limited
01255222	Avonholme Leisure Limited
02303954	Hickson Properties Ltd.
02012996	Hickson Chemicals Limited
00760216	Hickson Supplies Limited
00415418	Hickson World Timber Limited
02274789	Arch Coatings UK Limited
01997381	Hickson Distributors Limited
00173772	John W. Leitch & CO. Limited
02659253	Hickson Finance Limited
00176182	L. Dennis & Co. Limited
00608419	Hickson Fire Protection Ltd.
00166556	Hickson Flooring Distributors (1992) No. 4 Limited
00295455	Ronsheim & Moore Limited
00464611	Hickson Flooring Distributors (1992 No. 9) Limited
01152229	Hickson Flooring Distributors (1992 No. 11) Limited
00260225	Hickson Timber Products Limited
02075518	Hickson Flooring Distributors (Southern) Limited
00035648	WB Limited
01094286	Hickson Flooring Distributors (Western) Limited
03798969	Real Radio (Yorkshire) Limited
04128830	Deansgate 1005 Ltd.
04220595	Smooth FM Limited