



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Trader Media Corporation Limited

Date of
appointment

Day Month Year
1 3 0 2 2 0 0 4

† Date of
Birth

Day Month Year
1 0 0 7 1 9 6 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

LLB CA

Notes on completion
appear on reverse.

Forename(s)

Andrew

Surname

Miller

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

††Usual residential
address

Deep End, Collaroy Road

Post town

Cold Ash

Postcode

RG18 9PG

County / Region

Berkshire

Country

United Kingdom

†Nationality

British

†Business occupation

Accountant

† Other directorships
(additional space overleaf)

See continuation sheet

Consent signature

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

Ad M

Date

13/02/04

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/02/2004

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.

(**a director / secretary / administrator / company secretary / company manager / company director)

Miss K Howard, 6, Thatcham Business Village, Colthrop Lane, Thatcham,

Berkshire RG19 4LW

Tel

01635 292 827

DX number

DX exchange



A33
COMPANIES HOUSE

0720
18/02/04

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

Company Number

4829865

† Directors only.

† Other directorships

See continuation sheet

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.

Miller, Andrew

Data Sheet (Person)

Date Of Birth

10/07/1966

Personnel Details

Code: MILLER A

Title: Mr Forename: Andrew Surname: Miller

Honours: LLB CA

Date of Birth : 10/07/1966 Name applies from: 10/07/1966

Occupation: Accountant Nationality : British

Remarks:

Remarks: Occupation: Accountant Nationality : British

Remarks:

Appointments

Director
HURST GROUP HOLDINGS LIMITED Code: HURGROHO

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director
NORTH WEST AUTO TRADER LIMITED Code: NOWEAUTR

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director
NORTH EAST SUPERMART LIMITED Code: NOREASSU

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director
NORTH EAST AUTO TRADER LIMITED Code: NOEAAUTR

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director
MIDLAND SUPERMART LIMITED Code: MIDLSUPE

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Miller, Andrew

Data Sheet (Person)

Date Of Birth

10/07/1966

Director**MIDLAND AUTO TRADER LIMITED Code: MIDAUTTR**

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**MARINE TRADER LIMITED Code: MARITRAD**

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**TRADER MEDIA (TNT) LIMITED Code: TMTNT**

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**TRADER MEDIA (TNT) HOLDINGS LIMITED Code: TNTHOLD**

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**TRADER MEDIA (TNT) GROUP LIMITED Code: TNTGROUP**

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**LINK MAGAZINES LIMITED Code: LINKMAGA**

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**PLANEDGE LIMITED Code: PLANEDGE**

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Miller, Andrew

Data Sheet (Person)

Date Of Birth

10/07/1966

Director**HURST ITALIA LIMITED Code: HURSITAL**

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**AUTO TRADER NATIONAL MAGAZINES LIMITED Code: AUTRNAMA**

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**HORSE EXCHANGE LIMITED Code: HORSEXCH**

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**GRAPHICS COMMUNIQUE LIMITED Code: GRAPCOMM**

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**DIGITAL COLOUR SOLUTIONS LIMITED Code: DIGCOLSO**

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**AVON IMAGING LIMITED Code: AVONIMAG**

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**AUTO TRADER PUBLICATIONS (GMG) LIMITED Code: AUTRPUGM**

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Miller, Andrew

Data Sheet (Person)

Date Of Birth

10/07/1966

Director**AUTO TRADER NORWAY LIMITED Code: AUTTRANO**

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**AUTO TRADER NATIONAL SALES LIMITED Code: AUTRNAS**

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**AUTO TRADER HOLLAND LIMITED Code: AUTTRAHO**

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**ACORN COLOUR PRINT LIMITED Code: ACOCOLPR**

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**AUTO TRADER LIMITED Code: AUTOTRAD**

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**APPLE WEB OFFSET LIMITED Code: APPWEBOF**

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**HURST PUBLISHING (SHEFFIELD) LIMITED Code: HURPUBSH**

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Miller, Andrew

Data Sheet (Person)

Date Of Birth

10/07/1966

Director**TRADER MEDIA HOLDINGS LIMITED Code: TRAMEDHO**

App Date : 19/11/2002 Minuted : 19/11/2002 Filed: 19/11/2002 Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**Irish Auto Trader Limited Code: IRIAUTTR**

App Date : 19/11/2002 Minuted : Filed: Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**MARINE TRADER MEDIA LIMITED Code: MARTRAME**

App Date : 19/11/2002 Minuted : Filed: Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**ACORN WEB OFFSET LIMITED Code: ACOWEBOF**

App Date : 19/11/2002 Minuted : 19/11/2002 Filed: 19/11/2002 Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**WILTSHIRE (BRISTOL) LIMITED Code: WILTBRIS**

App Date : 19/11/2002 Minuted : 19/11/2002 Filed: 19/11/2002 Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**WESTERN TRADER LIMITED Code: WESTTRAD**

App Date : 19/11/2002 Minuted : 19/11/2002 Filed: 19/11/2002 Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**WESTERN REGIONAL PUBLISHING LIMITED Code: WESREGPU**

App Date : 19/11/2002 Minuted : 19/11/2002 Filed: 19/11/2002 Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Miller, Andrew

Data Sheet (Person)

Date Of Birth

10/07/1966

Director**TRADER PUBLISHING LIMITED Code: TRADPUBL**

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**TRADER MEDIA LIMITED Code: TRADMEDI**

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**PURESCOPE LIMITED Code: PURESCOP**

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**ANGLIA AUTO TRADER LIMITED Code: ANGAUTTR**

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**SOUTH WEST FREE ADS LIMITED Code: SOWEFRAD**

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**SOUTH LONDON AUTO TRADER LIMITED Code: SOLOAUTR**

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**SOUTH EAST PUBLISHING LIMITED Code: SOUEASPU**

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Miller, Andrew

Data Sheet (Person)

Date Of Birth

10/07/1966

Director**SOUTH AFRICAN FREEADS LIMITED Code: SOUAFRFR**

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**SCOTTISH SUPERMART LIMITED Code: SCOTSUPE**

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**SCOTTISH AUTO TRADER LIMITED Code: SCAUTTR**

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**RESORT MARKETING & PUBLISHING LIMITED Code: REMA& PU**

App Date : 19/11/2002 Minuted :19/11/2002 Filed: 19/11/2002 Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**Trader Media Group Holdings Limited Code: TRMEGRHO**

App Date : 13/02/2004 Minuted :13/02/2004 Filed: 13/02/2004 Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**Trader Media Equity Limited Code: NEWCO5**

App Date : 13/02/2004 Minuted :13/02/2004 Filed: 13/02/2004 Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**Trader Media Group (2003) Limited Code: TRAMEDGR**

App Date : 13/02/2004 Minuted :13/02/2004 Filed: 13/02/2004 Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Miller, Andrew

Data Sheet (Person)

Date Of Birth

10/07/1966

Director**Trader Media Investments Limited Code: NEWCO2**

App Date : 13/02/2004 Minuted :13/02/2004 Filed: 13/02/2004 Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**Trader Media Corporation (2003) Limited Code: TRAMEDCO**

App Date : 13/02/2004 Minuted :13/02/2004 Filed: 13/02/2004 Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**Trader Media Finance Limited Code: TRAMEDFI**

App Date : 13/02/2004 Minuted :13/02/2004 Filed: 13/02/2004 Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Director**Trader Media Corporation Limited Code: TRAMED20**

App Date : 13/02/2004 Minuted :13/02/2004 Filed: 13/02/2004 Confirmed: Y
 Res Date: Minuted: Filed: Confirmed:
 Method:

Secretary**Irish Auto Trader Limited Code: IRIAUTTR**

App Date : 31/05/2002 Minuted :15/07/2002 Filed: 15/07/2002 Confirmed: Y
 Res Date: 09/09/2003 Minuted: Filed: 09/09/2003 Confirmed: Y
 Method:

Secretary**TRADER MEDIA HOLDINGS LIMITED Code: TRAMEDHO**

App Date : 05/06/2002 Minuted :05/06/2002 Filed: 14/06/2002 Confirmed: Y
 Res Date: 19/11/2002 Minuted: 19/11/2002 Filed: 19/11/2002 Confirmed: Y
 Method: R

Secretary**SOUTH AFRICAN FREEADS LIMITED Code: SOUAFRR**

App Date : 05/06/2002 Minuted :05/06/2002 Filed: 14/06/2002 Confirmed: Y
 Res Date: 19/11/2002 Minuted: 19/11/2002 Filed: 19/11/2002 Confirmed: Y
 Method: R

Miller, Andrew

Data Sheet (Person)

Date Of Birth

10/07/1966

Secretary**HURST GROUP HOLDINGS LIMITED Code: HURGROHO**

App Date : 05/06/2002	Minuted :05/06/2002	Filed: 14/06/2002	Confirmed: Y
Res Date: 19/11/2002	Minuted: 19/11/2002	Filed: 19/11/2002	Confirmed: Y
Method: R			

Secretary**HORSE EXCHANGE LIMITED Code: HORSEXCH**

App Date : 05/06/2002	Minuted :05/06/2002	Filed: 14/06/2002	Confirmed: Y
Res Date: 19/11/2002	Minuted: 19/11/2002	Filed: 19/11/2002	Confirmed: Y
Method: R			

Secretary**GRAPHICS COMMUNIQUE LIMITED Code: GRAPCOMM**

App Date : 05/06/2002	Minuted :05/06/2002	Filed: 14/06/2002	Confirmed: Y
Res Date: 19/11/2002	Minuted: 19/11/2002	Filed: 19/11/2002	Confirmed: Y
Method: R			

Secretary**DIGITAL COLOUR SOLUTIONS LIMITED Code: DIGCOLSO**

App Date : 05/06/2002	Minuted :05/06/2002	Filed: 14/06/2002	Confirmed: Y
Res Date: 19/11/2002	Minuted: 19/11/2002	Filed: 19/11/2002	Confirmed: Y
Method: R			

Secretary**AUTO TRADER PUBLICATIONS (GMG) LIMITED Code: AUTRPUGM**

App Date : 05/06/2002	Minuted :05/06/2002	Filed: 14/06/2002	Confirmed: Y
Res Date: 19/11/2002	Minuted: 19/11/2002	Filed: 19/11/2002	Confirmed: Y
Method: R			

Secretary**AVON IMAGING LIMITED Code: AVONIMAG**

App Date : 05/06/2002	Minuted :05/06/2002	Filed: 14/06/2002	Confirmed: Y
Res Date: 19/11/2002	Minuted: 19/11/2002	Filed: 19/11/2002	Confirmed: Y
Method: R			

Secretary**AUTO TRADER NORWAY LIMITED Code: AUTTRANO**

App Date : 05/06/2002	Minuted :05/06/2002	Filed: 14/06/2002	Confirmed: Y
Res Date: 19/11/2002	Minuted: 19/11/2002	Filed: 19/11/2002	Confirmed: Y
Method: R			

Miller, Andrew

Data Sheet (Person)

Date Of Birth

10/07/1966

Secretary**AUTO TRADER HOLLAND LIMITED Code: AUTTRAHO**

App Date : 05/06/2002

Minuted :05/06/2002

Filed: 14/06/2002

Confirmed: Y

Res Date: 19/11/2002

Minuted: 19/11/2002

Filed: 19/11/2002

Confirmed: Y

Method: R

Secretary**SOUTH WEST FREE ADS LIMITED Code: SOWEFRAD**

App Date : 05/06/2002

Minuted :05/06/2002

Filed: 14/06/2002

Confirmed: Y

Res Date: 19/11/2002

Minuted: 19/11/2002

Filed: 19/11/2002

Confirmed: Y

Method: R

Secretary**ACORN COLOUR PRINT LIMITED Code: ACOCOLPR**

App Date : 05/06/2002

Minuted :05/06/2002

Filed: 14/06/2002

Confirmed: Y

Res Date: 19/11/2002

Minuted: 19/11/2002

Filed: 19/11/2002

Confirmed: Y

Method: R

Secretary**ACORN WEB OFFSET LIMITED Code: ACOWEBOF**

App Date : 05/06/2002

Minuted :05/06/2002

Filed: 14/06/2002

Confirmed: Y

Res Date: 19/11/2002

Minuted: 19/11/2002

Filed: 19/11/2002

Confirmed: Y

Method: R

Secretary**WESTERN REGIONAL PUBLISHING LIMITED Code: WESREGPU**

App Date : 05/06/2002

Minuted :05/06/2002

Filed: 14/06/2002

Confirmed: Y

Res Date: 19/11/2002

Minuted: 19/11/2002

Filed: 19/11/2002

Confirmed: Y

Method: R

Secretary**WESTERN TRADER LIMITED Code: WESTTRAD**

App Date : 05/06/2002

Minuted :05/06/2002

Filed: 14/06/2002

Confirmed: Y

Res Date: 19/11/2002

Minuted: 19/11/2002

Filed: 19/11/2002

Confirmed: Y

Method: R

Secretary**WILTSHIRE (BRISTOL) LIMITED Code: WILTBRIS**

App Date : 05/06/2002

Minuted :05/06/2002

Filed: 14/06/2002

Confirmed: Y

Res Date: 19/11/2002

Minuted: 19/11/2002

Filed: 19/11/2002

Confirmed: Y

Method: R

Miller, Andrew

Data Sheet (Person)

Date Of Birth

10/07/1966

Secretary**AUTO TRADER NATIONAL SALES LIMITED Code: AUTRNASA**

App Date : 05/06/2002	Minuted :05/06/2002	Filed: 14/06/2002	Confirmed: Y
Res Date: 19/11/2002	Minuted: 19/11/2002	Filed: 19/11/2002	Confirmed: Y
Method: R			

Secretary**AUTO TRADER NATIONAL MAGAZINES LIMITED Code: AUTRNAMA**

App Date : 05/06/2002	Minuted :05/06/2002	Filed: 14/06/2002	Confirmed: Y
Res Date: 19/11/2002	Minuted: 19/11/2002	Filed: 19/11/2002	Confirmed: Y
Method: R			

Secretary**APPLE WEB OFFSET LIMITED Code: APPWEBOF**

App Date : 05/06/2002	Minuted :05/06/2002	Filed: 16/06/2002	Confirmed: Y
Res Date: 19/11/2002	Minuted: 19/11/2002	Filed: 19/11/2002	Confirmed: Y
Method: R			

Secretary**ANGLIA AUTO TRADER LIMITED Code: ANGAUTTR**

App Date : 05/06/2002	Minuted :05/06/2002	Filed: 14/06/2002	Confirmed: Y
Res Date: 19/11/2002	Minuted: 19/11/2002	Filed: 19/11/2002	Confirmed: Y
Method: R			

Secretary**SOUTH LONDON AUTO TRADER LIMITED Code: SOLOAUTR**

App Date : 05/06/2002	Minuted :05/06/2002	Filed: 14/06/2002	Confirmed: Y
Res Date: 19/11/2002	Minuted: 19/11/2002	Filed: 19/11/2002	Confirmed: Y
Method: R			

Secretary**PURESCOPE LIMITED Code: PURESCOP**

App Date : 05/06/2002	Minuted :05/06/2002	Filed: 14/06/2002	Confirmed: Y
Res Date: 19/11/2002	Minuted: 19/11/2002	Filed: 19/11/2002	Confirmed: Y
Method: R			

Secretary**TRADER PUBLISHING LIMITED Code: TRADPUBL**

App Date : 05/06/2002	Minuted :05/06/2002	Filed: 14/06/2002	Confirmed: Y
Res Date: 19/11/2002	Minuted: 19/11/2002	Filed: 19/11/2002	Confirmed: Y
Method: R			

Miller, Andrew

Data Sheet (Person)

Date Of Birth

10/07/1966

Secretary**NORTH EAST SUPERMART LIMITED Code: NOREASSU**

App Date : 05/06/2002	Minuted :05/06/2002	Filed: 14/06/2002	Confirmed: Y
Res Date: 19/11/2002	Minuted: 19/11/2002	Filed: 19/11/2002	Confirmed: Y
Method: R			

Secretary**TRADER MEDIA (TNT) GROUP LIMITED Code: TNTGROUP**

App Date : 05/06/2002	Minuted :05/06/2002	Filed: 14/06/2002	Confirmed: Y
Res Date: 19/11/2002	Minuted: 19/11/2002	Filed: 19/11/2002	Confirmed: Y
Method: R			

Secretary**HURST ITALIA LIMITED Code: HURSITAL**

App Date : 05/06/2002	Minuted :05/06/2002	Filed: 14/06/2002	Confirmed: Y
Res Date: 19/11/2002	Minuted: 19/11/2002	Filed: 19/11/2002	Confirmed: Y
Method: R			

Secretary**TRADER MEDIA LIMITED Code: TRADMEDI**

App Date : 05/06/2002	Minuted :05/06/2002	Filed: 14/06/2002	Confirmed: Y
Res Date: 19/11/2002	Minuted: 19/11/2002	Filed: 19/11/2002	Confirmed: Y
Method: R			

Secretary**TRADER MEDIA (TNT) LIMITED Code: TMTNT**

App Date : 05/06/2002	Minuted :05/06/2002	Filed: 14/06/2002	Confirmed: Y
Res Date: 19/11/2002	Minuted: 19/11/2002	Filed: 19/11/2002	Confirmed: Y
Method: R			

Secretary**TRADER MEDIA (TNT) HOLDINGS LIMITED Code: TNTHOLD**

App Date : 05/06/2002	Minuted :05/06/2002	Filed: 14/06/2002	Confirmed: Y
Res Date: 19/11/2002	Minuted: 19/11/2002	Filed: 19/11/2002	Confirmed: Y
Method: R			

Secretary**SOUTH EAST PUBLISHING LIMITED Code: SOUEASPU**

App Date : 05/06/2002	Minuted :05/06/2002	Filed: 14/06/2002	Confirmed: Y
Res Date: 19/11/2002	Minuted: 19/11/2002	Filed: 19/11/2002	Confirmed: Y
Method: R			

Miller, Andrew

Data Sheet (Person)

Date Of Birth

10/07/1966

Secretary**NORTH WEST AUTO TRADER LIMITED Code: NOWEAUTR**

App Date : 05/06/2002

Minuted :05/06/2002

Filed: 14/06/2002

Confirmed: Y

Res Date: 19/11/2002

Minuted: 19/11/2002

Filed: 19/11/2002

Confirmed: Y

Method: R

Secretary**PLANEDGE LIMITED Code: PLANEDGE**

App Date : 05/06/2002

Minuted :05/06/2002

Filed: 14/06/2002

Confirmed: Y

Res Date: 19/11/2002

Minuted: 19/11/2002

Filed: 19/11/2002

Confirmed: Y

Method: R

Secretary**SCOTTISH SUPERMART LIMITED Code: SCOTSUPE**

App Date : 05/06/2002

Minuted :05/06/2002

Filed: 14/06/2002

Confirmed: Y

Res Date: 19/11/2002

Minuted: 19/11/2002

Filed: 19/11/2002

Confirmed: Y

Method: R

Secretary**NORTH EAST AUTO TRADER LIMITED Code: NOEAAUTR**

App Date : 05/06/2002

Minuted :05/06/2002

Filed: 14/06/2002

Confirmed: Y

Res Date: 19/11/2002

Minuted: 19/11/2002

Filed: 19/11/2002

Confirmed: Y

Method: R

Secretary**MIDLAND SUPERMART LIMITED Code: MIDLSUPE**

App Date : 05/06/2002

Minuted :05/06/2002

Filed: 14/06/2002

Confirmed: Y

Res Date: 19/11/2002

Minuted: 19/11/2002

Filed: 19/11/2002

Confirmed: Y

Method: R

Secretary**MIDLAND AUTO TRADER LIMITED Code: MIDAUTTR**

App Date : 05/06/2002

Minuted :05/06/2002

Filed: 14/06/2002

Confirmed: Y

Res Date: 19/11/2002

Minuted: 19/11/2002

Filed: 19/11/2002

Confirmed: Y

Method: R

Secretary**MARINE TRADER MEDIA LIMITED Code: MARTRAME**

App Date : 05/06/2002

Minuted :05/06/2002

Filed: 14/06/2002

Confirmed: Y

Res Date: 09/09/2003

Minuted:

Filed: 09/09/2003

Confirmed: Y

Method:

Miller, Andrew

Data Sheet (Person)

Date Of Birth

10/07/1966

Secretary**MARINE TRADER LIMITED Code: MARITRAD**

App Date : 05/06/2002

Minuted :05/06/2002

Filed: 14/06/2002

Confirmed: Y

Res Date: 19/11/2002

Minuted: 19/11/2002

Filed: 19/11/2002

Confirmed: Y

Method: R

Secretary**LINK MAGAZINES LIMITED Code: LINKMAGA**

App Date : 05/06/2002

Minuted :05/06/2002

Filed: 14/06/2002

Confirmed: Y

Res Date: 19/11/2002

Minuted: 19/11/2002

Filed: 19/11/2002

Confirmed: Y

Method: R

Secretary**HURST PUBLISHING (SHEFFIELD) LIMITED Code: HURPUBSH**

App Date : 05/06/2002

Minuted :05/06/2002

Filed: 14/06/2002

Confirmed: Y

Res Date: 19/11/2002

Minuted: 19/11/2002

Filed: 19/11/2002

Confirmed: Y

Method: R

Secretary**RESORT MARKETING & PUBLISHING LIMITED Code: REMA& PU**

App Date : 05/06/2002

Minuted :05/06/2002

Filed: 14/06/2002

Confirmed: Y

Res Date: 19/11/2002

Minuted: 19/11/2002

Filed: 19/11/2002

Confirmed: Y

Method: R

Secretary**SCOTTISH AUTO TRADER LIMITED Code: SCOAUTTR**

App Date : 05/06/2002

Minuted :05/06/2002

Filed: 14/06/2002

Confirmed: Y

Res Date: 19/11/2002

Minuted: 19/11/2002

Filed: 19/11/2002

Confirmed: Y

Method: R

Secretary**AUTO TRADER LIMITED Code: AUTOTRAD**

App Date : 05/06/2002

Minuted :05/06/2002

Filed: 14/06/2002

Confirmed: Y

Res Date: 19/11/2002

Minuted: 19/11/2002

Filed: 19/11/2002

Confirmed: Y

Method: R

Secretary**Trader Media Group Holdings Limited Code: TRMEGRHO**

App Date : 19/11/2002

Minuted :19/11/2002

Filed: 19/11/2002

Confirmed: Y

Res Date: 13/02/2004

Minuted: 13/02/2004

Filed: 13/02/2004

Confirmed: Y

Method: R

Miller, Andrew

Data Sheet (Person)

Date Of Birth

10/07/1966

Secretary**Trader Media Finance Limited Code: TRAMEDFI**

App Date : 19/11/2002

Minuted :19/11/2002

Filed: 19/11/2002

Confirmed: Y

Res Date: 13/02/2004

Minuted: 13/02/2004

Filed: 13/02/2004

Confirmed: Y

Method: R

Secretary**Trader Media Corporation (2003) Limited Code: TRAMEDCO**

App Date : 19/11/2002

Minuted :19/11/2002

Filed: 19/11/2002

Confirmed: Y

Res Date: 13/02/2004

Minuted: 13/02/2004

Filed: 13/02/2004

Confirmed: Y

Method: R

External Directorships

Postanywhere (UK) Limited (Company No: SC202809)

App Date: 01/06/2001

Res Date: 26/03/2002