



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

05048772

Company Name in full

INTERACTIVE MEDIA DEVELOPMENTS LTD

Date of
appointment

Day Month Year
07 02 2006

†Date of
Birth

Day Month Year
10 09 1954

**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

MISTER

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN

Surname

SANDERSON

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



Post town

LONDON

Postcode

N5 1AL

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

John Sanderson

Date

7/2/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Sanderson

Date

7/2/06

(*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..

IAN MERRICKS, IMD GROUP, WHITE HORSE

YARD, 78 LIVERPOOL ROAD, LONDON

N1 0DD Tel 020 72 88 98 10

DX number

DX exchange

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



A24
COMPANIES HOUSE

638
28/03/2006

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.

John Sanderson Directorships

Non-executive Director

Company name	Nature of business	Date JS appointed
ART VPS	Visualisation technology developer	2004
Audio Network plc	Music distributor	2002
Butler and Tanner	Colour book printer	2005
Cartezia Ltd	Operations consultancy	2003
Echo Publishing	Sports publisher	2005
JFWS Ltd	Consultancy	1999
Location Network	Taxi call network	2003
Merlin Board Limited	Charity overseas medical emergency relief	2002
Netherton Family	Family property holder	2002
Pilotlight	Charity: managed philanthropy	2002
Plain English Group Ltd	Publisher	2002
Screen Digest Ltd	Media markets publisher	2000
Whetstone Group	Business development adviser	2004

Non-executive Chairman

ABN Holdings	African market TV network	2004
Eicom plc	TV channel operator	2001
Music Copyright Solutions plc	Music publisher & administrator	2002
Somethin' Else Sound Directions Ltd	Independent radio & TV producer	2000

Past directorships

Bubble Group Ltd	Management consultancy group	2002
East India Company Ltd	IP owner and brand developer	2002
Flippa.com (in liquidation)	Gambling start-up	2001
Gaminking plc	Lottery product provider	2000
Hydra Associates	Consultancy	1990
Hydra Associates Financial Services	Consultancy	1991
Hydrama Media	Office lease holder	2000
MA Media Partners	Media M&A specialist	2000
Mission Today Limited (in liquidation)	TV channel operator	2001
Muzantiks Ltd	Music education software	2001
Personal News Network		
PlanetRecruit	Online recruitment	2001
Sanderson Family Nominees		
SRU Limited	Marketing consultancy	1999
The Business Information Zone Ltd		
the hotgroup plc	Online and offline recruitment	2003
Xtempus Ltd	Middleware service provider	2001