



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

5062938

Company Name in full

TRADEMAIL HOLDINGS LIMITED

Date of
appointment

Day Month Year
0 2 0 6 2 0 0 9

†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

Notes on completion
appear on reverse.

Forename(s)

ANDREW ARTHUR

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

THE COTTAGE, BUCKLEBURY ALLEY, COLD ASH

Post town

THATCHAM

Postcode

RG18 9NN

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

Andrew Miller

Date

2 JUNE 2009

* Voluntary details.

† Directors only.

†† Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

Andrew Miller

Date

2 JUNE 2009

(*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

Boyes Turner Solicitors

First Floor, Abbots House, Abbey Street, Reading, Berkshire,

RG1 3BD

Tel 0118 952 7263

DX number 54741

DX exchange Reading 2

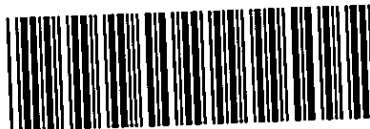
When you have completed and signed the form please send it to the
Registrar of Companies at:

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
or LP - 4 Edinburgh 2



A11 *AAK28AL9* 70
10/06/2009
COMPANIES HOUSE

WEDNESDAY

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.

ANDREW ARTHUR MILLER

List of Appointments held in the last 5 years

Company name	Company number
Directorships	
Acorn Web Offset Limited	2138711
Anglia Auto Trader Limited	2294962
Apple Web Offset Limited	2557361
Auto Trader Holland Limited	2982126
Auto Trader Limited	2802366
Auto Trader National Sales Limited	2072117
Auto Trader Publications (GMG) Limited	2884017
Avon Imaging Limited	2902986
Hurst Italia Limited	3172104
Ironglove Limited	3156198
Link Magazines Limited	2443656
Marine Trader Limited	2714508
Midland Auto Trader Limited	1668331
Resort Marketing & Publishing Limited	3020385
Scottish Auto Trader Limited	SC099852
Scottish Supermart Limited	2587122
South East Publishing Limited	2660145
South West Free Ads Limited	2657775
Trader Media (Earls Court) Group Limited	3944057
Trader Media (Earls Court) Holdings Limited	3943514
Trader Media Corporation (2003) Limited	3592155
Trader Media Corporation Limited	4829865
Trader Media Finance Limited	3591656
Trader Media Group Limited	4768833
Trader Media Group (2003) Limited	3591156
Trader Media Group Holdings Limited	3591323
Trader Media Holdings Limited	1279747
Trader Media Limited	3250024
Trader Media Property Limited	5702061
Trader Publishing Limited	3909628
Western Regional Publishing Limited	2232965
2 nd Byte Limited	2912794
Faxpress Limited	2601854
Trader Data Systems Limited	5553732
Autofocus (U.K.) Limited	2007582
Trader Licensing Limited	6660508
Trader Finance (2009) Limited	6765198