



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 5066792

Company Name in full ABN Holdings Limited

Date of appointment Day Month Year 0 1 0 7 2 0 0 4 † Date of Birth Day Month Year 1 0 0 9 1 9 5 4

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s) John Frederick Waley

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

† Nationality

British

† Business occupation

Consultant

† Other directorships (additional space overleaf)

See attached list

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

Consent signature

John Sanderson

Date

14 July, 2004

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. L. H.

Date

01/07/2004

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 / administrative receiver / receiver manager / receiver)

Tel	
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



A31
COMPANIES HOUSE

0797
17/07/04

Company Number 5066792

† 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.

Jul-04

John Sanderson Directorships

Non-executive Director

Audio Network plc - music distributor 2002
Cartezia Ltd - operations consultancy 2003
Gamingking plc - lottery operator 2000
the hotgroup plc - online & offline recruitment 2003
Hydrama Media - office lease holder 2000
JFWS Ltd - 1999
Location Network - taxi call network 2003
Merlin Board Limited - charity: overseas medical emergency relief 2002
Muzantiks Ltd - music education software 2001
Netherton Family - family property holder 2002
Pilotlight - charity: managed philanthropy 2002
Plain English Group Ltd - publisher 2002
Screen Digest Ltd - media markets publisher 2000
Somethin' Else Sound Directions Ltd - independent radio & TV producer 2000
Xtempus Ltd - middleware service provider 2001

Non-executive Chairman

Bubble Group Ltd - management consultancy 2002
East India Company Ltd - IP owner and brand developer 2002
Eicom plc - TV channel operator 2001
Music Copyright Solutions plc - music publisher and administrator 2002

Past directorships (last 5 years)

Flippa.com - gambling start-up 2001
Hydra Associates - consultancy 1990
Hydra Associates Financial Services - consultancy 1991
MA Media Partners - media M&A specialist 2000
Mission Today Limited - TV channel operator 2001
Personal News Network
PlanetRecruit - online recruitment 2001
Sanderson Family Nominees
SRU Limited - marketing consultancy 1999
The Business Information Zone Ltd

13/07/2004