

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

Company Number 05448251

Company Name in full BOWATER MEDIA LIMITED

Date of appointment Day Month Year 2 1 1 2 2 0 0 5 † Date of Birth Day Month Year 2 2 0 8 1 9 7 1

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JAMES BRUCE VANSITTART

Surname

BOWATER

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

FLAT 3, 51 ST GEORGES SQUARE

Post town

Postcode

SW1V 3QN

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

BUSINESSMAN

† Other directorships (additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

Date

07.02.06

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

07.02.06

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.

Howard Kennedy

19 Cavendish Square, London,

W1A 2AW

Tel 020 7636 1616

DX number 42748

DX exchange Oxford Circus North

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



A45
COMPANIES HOUSE
09/02/2006

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.

List of James Bowater's Directorships

Company Name	Company number
Bowater Holdings Limited	05447677
Bowater Limited	05442344
Bowater Media Limited	05448251
Bowater Music Limited	05448252
Bowater Capital Limited	05282200
Bowater Securities Limited	05448238
Bowater Fund Management Limited	05448241
Bowater Private Bank Limited	05448243
Bowater Leisure Limited	05448250
Bowater House Limited	05448248
Bowater Hotels Limited	05448247
Bowater Industries Limited	5448249
Bowater Entertainment Limited	05448246
Bowater Communications Limited	05448242
Bowater Design Limited	05448244
Bowater Asset Management	05448240
Bowater Film Limited	05448245