

Please complete in typescript, or in bold black capitals.

288a

## **APPOINTMENT** of director or secretary

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

Company Number			0590263										
Company Name in full			EFINANCIALNEWS HOLDINGS LIMITED										
			Day Month Year Day Month Year								Year		
Date of appointment			3 1	0 7	رام	०।३	† Da Birt	ate of [	2   7		1	9 6	6 4
Appointment Appointment as director form			x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										f
	NAME	*Style / Title	MR				*Honou	ırs etc					
Notes on completion appear on reverse		Forename(s)	NATHAN, ANDREW										
		ROGERS											
		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	Usu.	al residential address #	21 CO	NASKON	K DRIV	E							
		Post town	OCEAN Postco					ode	07712				
	C	ounty / Region	NEW JERSEY					Cour	Country USA				
		AMERIC	CAN		† Busii	ness oc	cupatio	n FI	NANCE				
† Other directorsh													
(additional space overleaf)			consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX										
Signed			11	aL.	9 [] 9 []	2		Dat	e 3	1/09	120	Foc	
			A director, secretary etc must sign the form below										
					WM	1	$\in$	Dat	e 3	1 107	12	. <i>0</i> 03	<b>.</b>
			(** a director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX										
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.			Fried Frank Harris Shriver & Jacobson LLP										
			99 Ci LONDO EC1Y		d								
			Tel 0207 972 960					9600	0				
			DX number DX exchange										
L TO RECORD FOR THE CONTROL TO A STATE OF THE STATE OF TH			When you have completed and signed the form please send it to the										



14/08/2007 A38 COMPANIES HOUSE 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