



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number

05902637

Company Name in full

EFINANCIAL NEWS HOLDINGS LIMITED

Date of  
appointment

Day Month Year  
15 05 2007

† Date of  
Birth

Day Month Year  
1 2 1 0 1 9 5 8

### 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)

WILLIAM

Surname

PLUMMER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

288 OVERLOOK DRIVE, FAIRFIELD



Post town

GREENWICH

Postcode

06830

County / Region

CONNECTICUT

Country

U.S.A.

† Nationality

AMERICAN

† Business occupation

CHIEF FINANCIAL  
OFFICER

† Other directorships  
(additional space overleaf)

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

Consent signature

William B. Plummer

Date

15/05/07

\* Voluntary details  
† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Anthony J. Cih

Date

15/05/07

(\*\* 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.

Fried Frank Harris Shriver & Jacobson LLP  
99 City Road  
LONDON  
EC1Y 1AX

Tel 0207 972 9600

DX number

DX exchange

101530

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

TUESDAY



A20

\*AMKG3QJ8\*

19/06/2007

365

COMPANIES HOUSE

**Company Number** 05902637

† Directors only

† Other directorships

BACO CONSUMER PRODUCTS LIMITED, 03322218

DOW JONES INTERNATIONAL LTD , 01164588

#### 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