

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 06095563

Company Name in full Simplify Digital Limited

Date of appointment Day Month Year
17 09 2007

† Date of Birth Day Month Year
19 01 1941

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)

JOHN CHESTER

Surname

BOTTS

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

21 Argyll Road

Post town

London

Postcode

W8 7DA

County / Region

Country

UK

† Nationality

USA

† Business occupation

Banker

† Other directorships
(additional space overleaf)

See attached

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

Consent signature

Date

7/9/07

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

7/9/07

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.

Osborne Clarke

2 Temple Back East, Temple Quay, Bristol

BS1 6EG

Tel 0117 917 3046

DX number

DX exchange

DX 7818 Bristol

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
or companies registered in Scotland or LP - 4 Edinburgh 2

THURSDAY



A57

ACB2NT4J

20/09/2007

309

COMPANIES HOUSE

Company Number

†Directors only

†Other directorships

See attached sheet

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 forename, 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

Company Number 06095563

Schedule of directorships

Company Name	Company Number
Glyndebourne Productions Limited	00358266
Glyndebourne Arts Trust	00533973
Botts & Company Limited	02283930
Euromoney Institutional Investor Plc	00954730
Balmuir Holdings Limited	FC013905
United Business Media Plc	00152298
Botts Capital Nominees Limited	02856690
Botts Holdings Limited	03819624
Glyndebourne Enterprises Limited	03937344
BCP2 General Partner Limited	04257168
BCP 2 Carry Nominees Limited	04409522
BCP 2 Carry General Partner Limited	04416548
BCP 2 Nominees Limited	04471460
Tate Foundation	04009652
Botts Property Services Limited	04714343
Artesian Holdings Ltd	03115274
Botts Special Investor Nominees No. 2 Limited	04992991
ICDG Limited	04220421
Medicapital Bank Plc	05321714