



Companies House

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Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 06308349

Company Name in full ESPN Cricinfo Ltd

Date of appointment Day Month Year
1 0 0 7 2 0 0 7

†Date of Birth Day Month Year
1 9 0 7 1 9 6 6

Appointment form Appointment as director ☒

as secretary ☒

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

Notes on completion appear on reverse

NAME *Style / Title

Ms

*Honours etc

Forename(s)

Lynne

Surname

Frank

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

22A Woodchurch Road

Post town

London

Postcode

NW6 3PN

County / Region

Country

England

†Nationality

American

†Business occupation

Businessperson

†Other directorships (additional space overleaf)

Consent signature

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

Date

10 - 7 - 07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary, etc must sign the form below

Signed

Date

10 - July 2007

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)

Bird & Bird

Ref EAR/HGB

15 Fetter Lane

London EC4A 1JP

Tel 020 7415 6000

DX number 119 London DX exchange

FRIDAY



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27/07/2007

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COMPANIES HOUSE

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
or LP - 4 Edinburgh 2

Company Number 06308349

† Directors only

† Other directorships

ESPN Classic Sport Limited

Womankind (Worldwide)

Myhome Limited

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

