



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

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
2 3 0 4 1 9 6 7

Appointment form

☒

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)

Russell

Surname

Wolff

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

940 Green Point Road
Greecan

†† 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



Post town

Mamoroneck

Postcode

NY 10543

County / Region

Country

USA

† Nationality

American

† Business occupation

Businessman

† Other directorships
(additional space overleaf)

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

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

x

[Signature]

Date

10-07-2007

A director, secretary etc must sign the form below

Signed

[Signature]

Date

10. July 2007

p.p. ~~(** 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

Bird & Bird Ref EAR/HGB
15 Fetter Lane
London EC4A 1JP

Tel 020 7415 6000

DX number 119 London DX exchange

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

FRIDAY



A58 27/07/2007 557
COMPANIES HOUSE

Company Number 06308349

† Directors only

† Other directorships

NASN Limited

ESPN Classic Sport Limited

Wisden Cricinfo 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