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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4016750

Company Name in full

MONEYWEEK LIMITED

Date of
appointment

Day Month Year
0 3 0 1 2 0 0 1

†Date of
Birth

Day Month Year
0 3 0 1 2 1 9 5 1 3

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)

ANDREW

Surname

GIFFORD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

15 HANS PLACE

Post town

LONDON

Postcode

SW1X 0NJ

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

Andrew Gifford Date 15/3/01

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Andrew Gifford Date 15/3/01

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Forsters

67 GROSVENOR STREET, MAYFAIR, LONDON, W1X 9DB

CFE/AF/PF

Tel 020 7863 8333

DX number DX: 82988 DX exchange Mayfair

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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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

4016750

† Directors only.

†Other directorships

Attached

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.

Andrew Gifford
List of Directorships

Aldeburgh Cinema Ltd

Association of Professional Political Consultants

GJW Government Relations Ltd

GJW Holdings Ltd

GJW International Ltd

GJW Scotland Ltd

Green Alliance Ltd

Green Alliance Trust Ltd

Malgrem, Golt Kingston & Co Ltd

Moneyweek Ltd

Notion Double Ltd

Second London American Growth Trust plc

The Fleming MidCap Investment Trust plc

Heritage Oil and Gas Ltd (Resigned 1996)
Matrix Public Affairs Consultants Ltd (Resigned 1996)
Media Strategy (Resigned 2000)
Fourth Estate (Resigned 2000)