

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4118053

Company Name in full

Associated New Media Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

NAME

\* Style / Title

Mr

\* Honours etc

Forename(s)

Leif

Surname

Mahon-Daly

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

46 Stanley Hill Avenue

Post town

Amersham

Postcode

HP7 9BB

County / Region

Bucks

Country

England

† Nationality

BRITISH

† Business  
occupation

Finance Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

16 / 11 / 09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16 / 11 / 09

(\*\*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.

Bolu Ogunseyinde, Associated Northcliffe Digital,

Northcliffe House, 2 Derry Street, Kensington,

London, W8 5TT Tel

DX number

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



\*AHC2V6PV\*

A45

21/01/2009

335

COMPANIES HOUSE

**Company Number**

4118053

† Directors only.

† Other directorships


**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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4118053

**Company Name in full**

Associated New Media Limited

**Name**

Leif Mahon-Daly

Company Name	Resignation
A N Digital Property Limited	
Allegran Limited	
Associated Northcliffe Digital Group Limited	
Associated Northcliffe Digital Limited	
Broadbean Holdings Limited	
Fastcrop plc	
Interbase UK Limited	
Jobsite UK (Worldwide) Limited	
Jopit Limited	
Letjoknow Limited	
Motoring Opportunities Limited	
Motors.co.uk Limited	
Office Recruit Limited	
Oilcareers Limited	
Simply Energy Limited	
Simply Switch Limited	
The Appointment Limited	
The Digital Property Group Limited	
The Mail on Sunday Limited	
The Production Base Limited	
Top Appointments Limited	
Top Executive Publications Limited	
Zambeasy.com Limited	