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APPOINTMENT of director or secretary Please complete in typescript, or in bold black capitals.

(NOT for resignation (use Form 288b) or change

		or particulars (use Form 2860))			
CHFP025	Company Number	5257337			
Co	mpany Name in full	PEARLCOVE LIMITED			
		Day Month Year	Day Month Year		
	Date of appointment	111 111 201014 Birth	te of 2 . 6 0 . 4 1 . 9 . 6 . 5		
Appointmen form	nt Appointment as director		ase mark the appropriate box. If appointment s a director and secretary mark both boxes.		
OIII	NAME *Style / Title	MR *Honour	rs etc		
Notes on completion appear on reverse.	Forename(s)	SIMON NEVILLE ARDEN			
	Surname	LEEFE			
	Previous	1	vious		
	Forename(s)	Surnar			
Tick this box if the		WEST RIDDENS, CUCKFIELD ROAD			
service address for the beneficiary of a Confidentiality Orde	address tt	AUSTY	Postcode RH17 5AJ		
granted under the provisions of section 723B of the	n County / Region	WEST SUSSEX	Country UK		
Companies Act 1985	† Nationality	BRITISH † Business occ	CUPATION CUPATION		
	† Other directorships	PLEASE SEE THE ATTACHED SCHEDULE			
	(additional space overleaf)	consent to act as ** director / XXXXX	(X) of the above named company		
Voluntary details.	Consent signature	Shallage.	Date 10/11/04		
"Delete as approp.		Adirecton secretary etc must sign t	he form below.		
	Ci Signed	FFORD CHANCE SECRETARIES LIMITED Authorised Signatory	Date 11/11/04		
		(** a XXXXXXX secretary / 3000055XXXX 3000055	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
		CLIFFORD CHANCE LIMITED LIAB			
		10 UPPER BANK STREET			
		LONDON E14 5JJ			
			LJS/C2857/03813		
give will be visible to searchers of the		Tel 020 7006 1000			
public record.		DX number 149120 DX exchar	ngeCANARY WHARF 3		

public record.



COMPANIES HOUSE

Laserform International 6/02

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

*	Company Number	5257337
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.

Simon N A Leefe

Current Directorships	Date of Appointmen t	Date of Resignati on	Company Number
	10.000.000		
Candover Partners Limted	10/08/99		1517104
Acertec Group Limited	24/05/99		3771020
Acertec Holdings Limited	29/03/99		3721271
Acertec Investments Limited	29/03/99		3721269
Acertec Limited	29/03/99		3721268
Acertec Management Limited	24/05/99		3771062
BRC Limited	24/05/99		3721267
KAP Global Publishers SA	11/09/03		B. 89.452 (Luxembour g)
Pa-Funfundzwanzigste WTP Beteiligungsverwaltungs GmbH	03/05/03		233852a (Austrian)
Wing Global Publishers S.A.R.L	05/03		RCSL B.93.844 Luxembourg
French Holdco SA	14/05/03		128766/270 Paris
Pa-Vierundzwanzigste WTP	09/05/03		FN 233851z
Beteiligungsverwaltungs GmbH			Austria
Wing Zweite Vermögensverwaltungs-GmbH	02/05/03		HRB 13323 Germany
Wing Dritte Vermögensverwaltungs-GmbH	02/05/03		HRB 13325 Germany
Past Directorships	Date of Appointmen t	Date of Resignati on	Company Number
Dilin o Dans Carre Linited	03/02/05	01 (02 (06	2003242
Bibby & Baron Group Limited	03/02/95	01/03/96	2993243
De Facto 804 Limited	29/09/99	Vol Liquidati on 09/08/02	3839707
Detica Group plc (formerly The Smith Group Holdings plc)	23/06/97	01/05/03	3328242
Druid Systems Limited	13/12/93	01/12/97	2115949
Druid Group plc	09/12/93	01/12/97	2866502
Earls Court & Olympia Group Limited	30/09/99	29/04/04	3764367
Earls Court & Olympia Limited	30/09/99	29/04/04	238811
Earls Court & Olympia Holdings Limited	16/05/00	29/04/04	3881160
Evenser Exhibitions Limited	16/05/00	16/05/00	3881158
(formerly Opex (Birmingham) Limited)			i .
(formerly Opex (Birmingham) Limited) Flitneat Properties Limited	10/05/98	01/07/98	3503643
(formerly Opex (Birmingham) Limited) Flitneat Properties Limited KAP Global Publishers SA	10/05/98 15/10/02	01/07/98 11/09/03	3503643 B. 89.452 (Luxembour g)

		20/06/00	
Midlands Mining Limited	07/06/96	20/12/99	3195491
Stampdew Limited	06/05/03	28/06/04	4683401

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