

Companies House

— for the record —

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000	of particulars (use Form 288c))
Company Number	02374988
Company Name in fu	ADVFN PLC
	Day Month Year Day Month Year
Date o appointmen	Date of Odlock
Appointment Appointment as director	
NAME *Style / Titl Notes on completion	
appear on reverse Forename(s	UTTO THE
Surnam	
Previous Forename(s	Surname(s)
*** Tick this box if the address shown is a service address for	· 1
the beneficiary of a Confidentiality Order granted under the	Ruiscip Postcode MA4 8RJ
provisions of section 723B of the Companies Act 1985	MDDX Country UK
†Nationalii	BRITISH †Business occupation Financial Control
†Other directorship (additional space overlea	n
Consent signatur	I consent to act as ** director / secretary of the above named company Date 21-11-08
Voluntary details Directors only	A director, secretary etc must sign the form below.
**Delete as appropriate Signe	Date 21_11-08
You do not have to give any contact	("a director secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to	JACKIE 240ER
contact you if there is a query on the form. The contact information that you	
give will be visible to searchers of the	Tel 01277 368 300
, \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	DX number DX exchange

26/11/2008 **COMPANIES HOUSE**

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	,
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