

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

Company Number 03270765

Company Name in full SOS Data Limited

Date of appointment Day Month Year 08 03 2005 † Date of Birth Day Month Year 29 10 1958

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)

Adrian Dion

Surname

Jeakings

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

466A Unthank Road

Post town

Norwich

Postcode

NR4 7QJ

County / Region

Norfolk

Country

England

† Nationality

British

† Business occupation

Finance Director

† Other directorships (additional space overleaf)

Please see attached schedule.

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

Consent signature

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 8 March 2005

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.

Veena Srinivasan

1 London Wall, London,

EC2Y 5EB

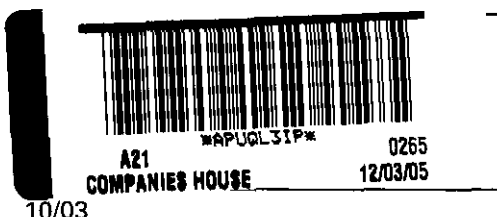
Tel 02071057192

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 DX 235 Edinburgh
or LP - 4 Edinburgh 2
for companies registered in Scotland



Company Number 03270765

†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.

Adrian Dion JEAKINGS – Schedule of Directorships

1. P Scrogie Limited
2. J H Publishing Limited
3. Adprint Limited
4. Archant Limited
5. Archant Lifestyle Plc
6. Archant Life Limited
7. Archant Leasing Limited
8. Archant Holdings Limited
9. Archant Hertfordshire Limited
10. Archant East London & Essex Limited
11. Archant Devon Limited
12. Archant Dialogue Limited
13. Archant Central Scotland Limited
14. Archant Anglia (East) Limited
15. Archant Anglia (West) Limited
16. Archant (Thorpe) Limited
17. Archant (Services) Limited
18. Archant (Dormants) Limited
19. Archant Publishing Limited
20. Archant Quest Trustees Limited
21. Archant Regional Limited
22. Archant Somerset Limited
23. Archant Specialist Limited
24. Archant Suffolk Limited

25. Belfast Life Limited
26. Birmingham Life Limited
27. London Recorder Newspapers Limited
28. Cheshire Life Limited
29. Cornwall Life Limited
30. Community Media Limited
31. Cornish Life Limited
32. Devon Life Limited
33. Dublin Life Limited
34. East Anglian Daily Times Company Limited
35. City Recorder Newspapers Limited
36. Kentish Times Newspapers Limited
37. Easter Counties Newspapers Group Limited
38. Eastern Counties Newspapers Limited
39. Eastern Evening News Limited
40. ECNews Limited
41. ECNG Investment Co Limited
42. ECNG Newspapers Limited
43. Enterprise Radio Limited
44. France Magasin Limited
45. Gloucestershire Life Limited
46. Home Counties Newspapers Group (Pension Trustees) Ltd
47. Home Counties Newspapers Holdings Plc
48. Home Counties Newspapers Limited
49. Irish Life Limited