



Companies House
for the record

**Please complete in typescript,
or in bold black capitals.**

CHWP000

288a

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
2 7 0 9 2 0 0 4

†Date of Birth
Day Month Year
0 1 0 8 1 9 6 1

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

Mr *Honours etc

Forename(s) Owen

Surname Davies

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

Post town

Postcode SW20

County / Region

Country Britain

†Nationality British

†Business occupation Finance Director

†Other directorships (additional space overleaf)

See Attached List

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

Consent signature

Date 14/10/04

* Voluntary details.

† Directors only.

**Delete as appropriate

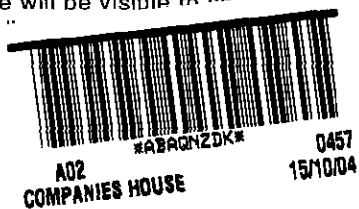
A director, secretary etc must sign the form below.

Signed

Date 13 Oct 2004

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

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 all companies registered in England and Wales.



Form April 2002

Hafeez Anjarwalla, Company Solicitor, Highbury House Communications
PLC, The Publishing House, 1-3 Highbury Station Road, Islington, London
N1 1SE Tel 020 7226 2222
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
or LP - 4 Edinburgh 2

Company Number 03270765

† Directors only.

† Other directorships

See attached list

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.

27 September 2004

OWEN DAVIES

LIST OF DIRECTORSHIPS

CURRENT DIRECTORSHIPS

Date of Appointment

AIR TRAVEL ADVISORY BUREAU LIMITED	27 September 2004
ALPHA (INTERNATIONAL MAGAZINES) LIMITED	27 September 2004
ASHBURN SELLERS LIMITED	27 September 2004
BLACKHEATH NEWSPAPERS LIMITED	27 September 2004
CARNELL LIMITED	27 September 2004
CHARTSEARCH TRAVEL CLUB LIMITED	27 September 2004
CHEPSTOW HOLDINGS LIMITED	27 September 2004
CHOOSENET LIMITED	27 September 2004
COLUMBUS BUSINESS PUBLISHING LIMITED	27 September 2004
COLUMBUS DIRECTORY PUBLISHING LIMITED	27 September 2004
COLUMBUS HOLDINGS LIMITED	27 September 2004
COLUMBUS MAGAZINES LIMITED	27 September 2004
COLUMBUS MEDIA DISTRIBUTION LIMITED	27 September 2004
CONTRACT PUBLISHING LIMITED	27 September 2004
EASYPRESS TECHNOLOGIES LIMITED (formerly known as Broomco (2271) Limited)	27 September 2004
GOLDEN STANDARD LIMITED	27 September 2004
HANSON COOKE LIMITED	27 September 2004
HARPERS PRESS LIMITED	27 September 2004
HIGHBURY BLEEDING EDGE PUBLISHING LIMITED	27 September 2004
HIGHBURY BUSINESS COMMUNICATIONS LIMITED	27 September 2004
HIGHBURY BUSINESS LIMITED	27 September 2004
HIGHBURY COLUMBUS TRAVEL PUBLISHING LIMITED	27 September 2004
HIGHBURY DIRECT LIMITED	27 September 2004
HIGHBURY DIRECT PUBLISHING LIMITED	27 September 2004
HIGHBURY ENTERTAINMENT LIMITED	27 September 2004
HIGHBURY HOUSE COMMUNICATIONS PLC	27 September 2004
HIGHBURY HOUSE MAGAZINES LIMITED	27 September 2004
HIGHBURY LIFESTYLE LIMITED	27 September 2004
HIGHBURY LOCAL PUBLICATIONS LIMITED	27 September 2004
HIGHBURY NEXUS MEDIA LIMITED	27 September 2004
HIGHBURY NEXUS SPECIAL INTERESTS LIMITED	27 September 2004
HIGHBURY PRACTICAL PUBLICATIONS LIMITED	27 September 2004
HIGHBURY PUBLISHING LIMITED	27 September 2004
HIGHBURY WV (HOLDINGS) LIMITED	27 September 2004
HIGHBURY-HARPERS LIMITED	27 September 2004
HIGHBURY-NEXUS LIMITED	27 September 2004
HIGHBURY-WYVERN LIMITED	27 September 2004
MADEEASY4U.COM LIMITED	27 September 2004
MAGAZINES BY POST LIMITED	27 September 2004
MILLENNIUM CONSUMER MAGAZINES LIMITED	27 September 2004
MILLENNIUM MAGAZINES LIMITED	27 September 2004
MONARCH SALES & DISTRIBUTION LIMITED	27 September 2004
MOVIES LIMITED	27 September 2004
NEXUS CONFERENCE AND EXHIBITIONS LIMITED	27 September 2004
NEXUS CONSUMER COMMUNICATIONS LIMITED	27 September 2004
NEXUS MEDIA COMMUNICATIONS LIMITED	27 September 2004
NEXUS PUBLISHING LIMITED	27 September 2004
NEXUS WEB MEDIA LIMITED	27 September 2004
OPPORTUNITY PUBLISHING LIMITED	27 September 2004
PARAGON PUBLISHING GROUP LIMITED	27 September 2004

PARAGON PUBLISHING HOLDINGS LIMITED
PRACTICAL PC MAGAZINE LIMITED
RDT LIMITED
S STRAKER (HOLDINGS) LIMITED
SOS DATA LIMITED
THE NOVELLO PRESS LIMITED
UK PRIZE CLUB LIMITED
UNITED RESEARCH PUBLISHERS LIMITED
WHITE HOUSE PUBLISHING LIMITED
WORLD TRADE MAGAZINES LIMITED
WORLD TRAVEL GUIDE LIMITED

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DIRECTORSHIPS DURING PAST 5 YEARS

Date of Resignation

Northcliffe Newspapers Group Limited

March 2003