

## 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

Company Name: KNOWLEDGE ONLINE LIMITED

*Company Number:* **03991112** 

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## New Appointment Details

Position: **DIRECTOR** Date of Appointment: 18/07/2006

Name: PROFESSOR MALCOLM HENRY BURKE MCDONALD

Consented to Act: Yes

Usual Residential Address 72 CHURCHWAY

HADDENHAM AYLESBURY

**BUCKINGHAMSHIRE** 

UNITED KINGDOM HP17 8HA

Date of Birth: 24/01/1938 Nationality: BRITISH

Occupation: NON EXECUTIVE DIRECTOR

Other Directorships: MBA LIMITED

MALCOLM MCDONALD INTERNATIONAL LIMITED

INSIGHT MARKETING AND PEOPLE LTD

THE MARKET SEGMENTATION COMPANY LIMITED

MARKETING DUE DILIGENCE LIMITED

MARKET EQUITY LIMITED MARKET2WIN LIMITED

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/11/2006 Authenticated: Yes (E/W)