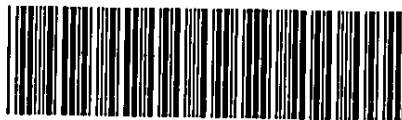


Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041



NONREDACTED

288a

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

Company Number 4975123

Company Name in full MAGUS INVESTMENTS LIMITED

Date of appointment Day Month Year 2 6 1 1 2 0 0 3 † Date of Birth Day Month Year 0 1 0 2 1 9 5 2

Appointment form

Appointment as director

x

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)

THOMAS DOUGLAS GLEN

Surname

JOHNSON

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

LITTLE PAGEHURST, STAPLEHURST

Post town

TONBRIDGE

Postcode

TN12 0JD

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

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

Consent signature

*Voluntary details

† Directors only

**Delete as appropriate

Date 26/11/2003

A director, secretary etc must sign the form below

Signed

✓ for and on behalf of
WILDMAN & BATTELL LIMITED

Date 26/11/2003

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

Heald Solicitors

Ashton House, 471 Silbury Boulevard, Milton Keynes

MK9 2AH

Tel 01908 662277

DX number

DX exchange

DX 54459 MILTON KEYNE

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

FRIDAY



A18

APPGIOGQ

22/10/2010

60

COMPANIES HOUSE

Company Number 4975123

†Directors only

†Other directorships

NEWSFAX INTERNATIONAL LIMITED (co no 02124685)

NEWSPRINTERS LIMITED (co no 04108652)

MIDDLE EAST INTERNATIONAL PUBLISHERS LIMITED no 00990304

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