

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

152298

Company Name in full

United Business Media Plc

Appointment
formNotes on completion
appear on next page

Appointment as director

Day	Month	Year
0 1	0 7	2 0 0 8

† Date of
Birth

Day	Month	Year

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Surname

UNM Investments Limited

Previous
forename(s)Previous
surname(s)Usual residential
address

Ludgate House, 245 Blackfriars Road

Post town

London

Postcode

County / Region

SE1 9UY

Country

United Kingdom

† Nationality

† Business
occupation

† Other directorships

(additional space next page)

See attached schedule

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

Consent signature

Date

01 July 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

01 July 2008

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Alice Griffin, Ludgate House, 245 Blackfriars Road,

London, SE1 9UY

Tel

DX number

DX exchange



LKZEF120

LD5

02/07/2008

19

COMPANIES HOUSE

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

WEDNESDAY

Company Number

152298

† 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

BLUEPRINT

OneWorld

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

152298

Company Name in full

United Business Media Plc

Name

UNM Investments Limited

Company Name	Resignation
3-D Events Limited	
ABI Building Data Limited	
Alternatport Limited	
Andrew & Booth Limited	
Austereland Limited	
Aviation Industry Conferences Limited	
Aviation Industry Exhibitions Limited	
Aviation Industry Group Limited	
Aviation Industry Press Limited	
Axiscentre Limited	
Aztecgem	
Bank of Europe	
Bar Exhibitions Limited	
Barbour Index (Loan Note) Limited	
Barbour Index Ltd	
Basestore Limited	
Betterbe	
Biostorm Limited	
Blenheim Exhibitions and Conferences Limited	
Blenheim Services (West London) Limited	
Blingting Limited	
Bradbury Agnew & Co Limited	
Brandshape Limited	
Brittain Publications Limited	
Bulmershe Research Limited	
Buravon Limited	
Busyrealm Limited	
Channel Network Events Limited	
Charismaland Ltd	
Chart Information Network Company Limited	

BLUEPRINT

OneWorld

List of other directorships Schedule to form 288a

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CHFP010

Company Number

152298

Company Name in full

United Business Media Plc

Name

UNM Investments Limited

Company Name	Resignation
Christopher James Insurance Services Limited	Resigned
CMP Europe Limited	
CMP Information (2004) Limited	
CMP Information Holdings	
CMP Information Limited	
CMP Maritime Limited	
CMP Media (UK) Limited	
CMP Media Limited	
CMPI Conferences Limited	
CMPI Group Limited	
CMPI Holdings Limited	
CMPI UK Limited	
CMPMedica Limited	
Coastalvista Limited	
Colonygrove Limited	
CompanyLeader com Holdings Limited	
Construction Exhibitions Ltd	
Daily Express Site Holdings Limited	
Daltons Media Limited	
Daltons Weekly Limited	
Dealtalk Limited	
Debutmaster Limited	
Decorex International Limited	
Decorex International Limited	
Definition Digital Media Holdings Limited	
Definition Digital Media Limited	
Destinylord Limited	
Diamondmark	
Diamondmark Holdings Limited	
Divinelake Limited	

List of other directorships Schedule to form 288a

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CHFP010

Company Number

152298

Company Name in full

United Business Media Plc

Name

UNM Investments Limited

Company Name	Resignation
DIVX Express Limited	14/07/2003
Dotpackaging co uk Holdings Limited	
Dotpackaging co uk Limited	
Dotprint com Holdings Limited	
Dotprint com Limited	
Dragontown Limited	
Dynastyland Limited	
eBusiness Media Limited	
eBusinessMarkets Limited	
eBusinessNet Limited	
EGIS Limited	
Einsteincorp Limited	
Elvenland Limited	
Energy Events UK Limited	
Epulse co uk Holdings Limited	
Epulse co uk Limited	
Event Connexions Limited	
Exposure Events UK Limited	
Farmgate co uk Limited	
Farming Press Limited	
Fire and Security Exhibitions Limited	
Flavour Publications Limited	
GNC Media Investments Limited	
Healthcare Data Holdings	
Healthcare Data Limited	
Hillgate Communications Limited	
Hillgate Custom Publishing Limited	
Hirecorp Limited	
HTV Group Limited	
Hugh Paul Holdings Limited	

List of other directorships Schedule to form 288a

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CHFP010

Company Number

152298

Company Name in full

United Business Media Plc

Name

UNM Investments Limited

Company Name	Resignation
Hurtler Limited	
I P M G Newsdesk Limited	
IFSSEC Limited	
Imagineworld	
Impactlord Limited	
Indal Business Research Limited	
Infoclain Limited	
InteriorsUK com Holdings Limited	
InteriorsUK com Limited	
Ithaca Business Media London Limited	
Ithaca Holdings Limited	
Ithaca International Media Limited	
Ithaca Media Limited	
Keywest Life & Pensions Limited	
Kingsway Collections Limited	
Land of Hope & Glory Limited	
Landbill Investments Limited	
Light Reading UK Limited	
Lightspeed Integrated Media Limited	
Link House Advertising Periodicals Limited	
Luckything Limited	
Ludgate NW Limited	
MAG Investments	
Magnet Exhibitions	
MAI	
MAI Luxembourg (UK) Limited	
MAI Services (Holdings) Limited	
MAI Services Limited	
Market Research Enterprises Limited	
Men's and Boys' Wear Exhibitions Limited	
	22/06/2004

List of other directorships Schedule to form 288a

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CHFP010

Company Number

152298

Company Name in full

United Business Media Plc

Name

UNM Investments Limited

Company Name	Resignation
Metropolitan Television Limited	
Metroseek Ltd	
Midships Limited	
Miller Freeman Abcastle Limited	
Miller Freeman Buildings Webco Holdings Limited	
Miller Freeman Buildings Webco Limited	
Miller Freeman Business Publications Limited	
Miller Freeman Consumer Exhibitions Limited	
Miller Freeman Entertainment Limited	
Miller Freeman Healthcare B2C Webco Limited	
Miller Freeman International (Holdings) Limited	
Miller Freeman Media Limited	
Miller Freeman Music B2B Webco Limited	
Miller Freeman Online Limited	
Miller Freeman Professional Limited	
Miller Freeman Security Webco Holdings Limited	
Miller Freeman Security Webco Limited	
Miller Freeman Sportsco Limited	
Miller Freeman Venue Finder Webco Holdings Limited	
Miller Freeman Venue Finder Webco Limited	
Mills & Allen Trading Company Limited	
Morgan-Grampian (Farming Press) Limited	
Mushy Limited	
Nebulatrade Limited	
Netinduction Ltd	
Neutrinoflare Limited	
Newco TV Limited	
Newsdesk International Limited	
Nexus Finance	
Nexusgrove Investments Limited	

BLUEPRINT

OneWorld

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United Business Media Plc

Name

UNM Investments Limited

Company Name	Resignation
Nexusgrove Limited	Resigned Resigned
NM United Limited	
NOP World Limited	Resigned Resigned
NOPW Limited	
OAG Data Limited	Resigned Resigned
OAG Holdings Limited	
OAG Publishing Limited	Resigned Resigned
OAG Technologies Limited	
OAG Travel Group Limited	Resigned Resigned
OAG Worldwide Group Limited	
OAG Worldwide Limited	Resigned Resigned
Oasisrealm Limited	
Ochre Sky Limited	Resigned Resigned
OIT Limited	
Outdoor Installations Limited	Resigned Resigned
Paramount Publishing Ltd	
Performance Ratings Agency Limited	Resigned Resigned
Phoenixmerge 2 Limited	
Phoenixmerge Limited	Resigned Resigned
Pick Up Newspapers Limited	
PNA	Resigned Resigned
Postwall Limited	
PR Newswire Benelux Limited	Resigned Resigned
PR Newswire Disclose Limited	
Printissue Limited	Resigned Resigned
Private Villas Limited	
Prizeinput Limited	Resigned Resigned
Profitport Limited	
Property Media Limited	Resigned Resigned
Quest Media Limited	

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CHFP010

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152298

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United Business Media Plc

Name

UNM Investments Limited

Company Name	Resignation
Rapture TV Limited	
Rapture co uk Holdings Limited	
Regionlinx Limited	
Retrominus Limited	
Reviewstar Limited	
Rightrealm Limited	
Roamingtarget Limited	
Safefine Limited	
Security Media Ltd	
Service Management Publications Limited	
Shambrose Limited	
SIC Limited	
Sparerow Limited	
Sportlive net Holdings Limited	
Spotlight Publications Limited	
Syndicate Nine Limited	
Tartarus Limited	
Television Acquisitions Limited	
The Builder Group Limited	
The Ethnic Food Show Limited	
The Property Week Limited	
The Publican Publishing Limited	
The Thames Gateway Forum Limited	
This Caring Business Limited	
Titanville Limited	
Tonicrealm Limited	
TS United Limited	
TSMS Group Limited	
TSMS 1 Limited	
TSMS1 Holdings Limited	

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United Business Media Plc

Name

UNM Investments Limited

Company Name	Resignation
Turtle Diary Limited	
TV Interco	
U K Floorcovering Exhibitions Limited	
UAP Admin No 7 Limited	
UAP Admin No 8 Limited	
UAP Admin No 9 Limited	
UBM Holdings Limited	
UBM Intermediate Holdings Limited	
UBM Overseas Holdings Limited	
UBM UK IT Services Limited	
UBM Unity No 3 Limited	
UBM Unity No 8 Limited	
UBM Unity No 9 Limited	
UBMI Galaxy Holdings Limited	
UBMI Galaxy Limited	
UCM Investments Limited	
UN (Overseas) Limited	
UN Acquisitions (Asia) Limited	
UN Acquisitions (Hong Kong) Limited	
UN Financial Investments Limited	
UN Holdings Limited	
United Advertising Publications Limited	
United Business Information (UK) Limited	
United Business Markets Limited	
United Business Media (GP) No 1 Limited	
United Business Media (GP) No 2 Limited	
United Business Media (GP) No 3 Limited	
United Business Media (GP) No 4 Limited	
United Business Media Group Limited	
United Business Media Holdings Limited	

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United Business Media Plc

Name

UNM Investments Limited

Company Name	Resignation
United Business Media International Services Limited	Resigned
United Business Media Overseas Limited	
United Business Media Property Investments Limited	
United Business Media Shelfco No 10 Limited	
United Business Media Shelfco No 11 Limited	
United Business Media Shelfco No 12 Limited	
United Business Media ShelfCo No 2 Limited	
United Business Media Shelfco No 3 Limited	
United Business Media Shelfco No 4 Limited	
United Business Media Shelfco No 8 Limited	
United Business Media Shelfco No 9 Limited	
United Business Media UK Limited	
United Business Media US Holdings Limited	
United Consumer Magazines Limited	
United Consumer Publishing Limited	
United Delaware Finance Limited	
United Delaware Investments Limited	
United FD Limited	
United HM Limited	
United Holdings (Innis) Limited	
United Interco	
United Media & Information Limited	
United Media Group Limited	
United Media Group Services Limited	
United Netherlands Holdings Limited	
United Netherlands Limited	
United News Distribution Limited	
United Newspapers Publications Limited	
United Professional Media Limited	
United Reconstructions Limited	

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CHFP010

Company Number

152298

Company Name in full

United Business Media Plc

Name

UNM Investments Limited

Company Name	Resignation
United Regional Newspapers Limited	
United Television Holdings	
United Television Investments	
United Trustees (No 2) Ltd	
United TV Investments Limited	
Utravel co uk Holdings Limited	
Vavasseur Overseas Holdings Limited	
Walktalk Limited	
Waters Edge Publishing Limited	
Wave Exhibitions Limited	
WCN 2 Limited	
WCN Limited	
Webmanage Limited	
Workyard Limited	
Yellow Advertiser Newspaper Group Pension Trustees Limited	