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Company Secretarial and Compliance Software

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 267189

Company Name in full HAYMARKET INTERACTIVE LIMITED

Appointment form

Notes on completion appear on next page.

Date of appointment: Day 09 Month 06 Year 2000

† Date of Birth: Day 09 Month 05 Year 1957

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: * Honours etc:

Forename(s): ANTHONY KEES

Surname: SCHULP

Previous forename(s): Previous surname(s):

Usual residential address: Roundabouts Farm, River Common

Post town: Petworth Postcode: GU28 9BH

County / Region: West Sussex Country:

† Nationality: DUTCH † Business occupation: PUBLISHING DIRECTOR

† Other directorships (additional space next page): See attached schedule

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

Consent signature Date: 20.6.00

A director, secretary etc must sign the form below.

Signed Date: 20.6.2000

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

* *Voluntary details.*
† Directors only.
** Please delete as appropriate

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.

174 HAMMERSMITH ROAD, LONDON, W6 7JP, ENGLAND

Tel

DX number DX exchange

AZF90RZN 0350
A07 07/07/00
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**

Company Number	267189
† Other directorships	

† Directors only.

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.

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List of other directorships
Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 267189

Company Name in full HAYMARKET INTERACTIVE LIMITED

Name ANTHONY KEES SCHULP

Company Name	Resignation
HAYMARKET CONSUMER ELECTRONIC PUBLICATIONS LIMITED	
HAYMARKET CUSTOMER MAGAZINES LIMITED	
HAYMARKET MAGAZINES LIMITED	
HAYMARKET MOTORING PUBLICATIONS LIMITED	
HAYMARKET SPECIALIST PUBLICATIONS LIMITED	
L.A.T. PHOTOGRAPHIC AND TYPOGRAPHIC LIMITED	