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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 267189

Company Name in full Haymarket Interactive Limited

Date of appointment Day Month Year
28 01 2004

Date of Birth Day Month Year
1 2 1 2 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.

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Stephen Graham

Surname Farish

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 ††

Limberlost
Green Lane Pangbourne

☐ Post town

Reading

Postcode RG8 8LD

County / Region

Berkshire

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Please see attached sheet

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

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

Stephen G. Farish

Date 16 / 2 / 04

A director, secretary etc must sign the form below.

Signed

B. J. Farish

Date 12.2.04

(** 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 searchers of the
public record.

Lewis Silkin
12 Gough Square
London
EC4A 3DW

Ref: AJC/JWR/67789.17

Tel 020 7074 8000

DX number DX: 182

DX exchange Chancery Lane



A59 *APTP2THT* 0579
COMPANIES HOUSE 17/03/04

Laserform International 6/02

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

Company Number 267189

† 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.



Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

267189

Company Name in full

HAYMARKET INTERACTIVE LTD

Name

STEPHEN GRAHAM FARISH

Company Name	Resignation
HAYMARKET BUSINESS PUBLICATIONS LIMITED	01/11/2001
HAYMARKET INTERACTIVE LIMITED	
HAYMARKET MARKETING PUBLICATIONS LIMITED	
HAYMARKET PROFESSIONAL PUBLICATIONS LTD	
HAYMARKET WORLDWIDE LIMITED	
PR PUBLICATIONS LIMITED	