

## 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 Media Group Ltd

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
0	8	0	5	2	0	0
9				9	1	9
				5		4

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

☒ as director

☐ as secretary

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Peter Charles

Surname

Welland

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

VERNON LODGE, BEECH HILL ROAD, BEECH HILL

Post town

READING

Postcode

RG7 2AX

County / Region

Country

UK

† Nationality

BRITISH

† Business  
occupation

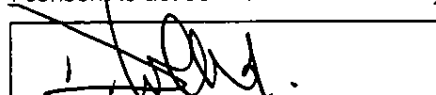
Managing Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

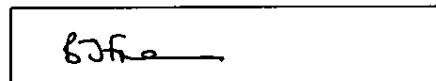


Date

18. 05. 09

A director, secretary etc must sign the form below.

Signed



Date

18. 05. 09

(\*\*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.

174 HAMMERSMITH ROAD, LONDON, W6 7JP, ENGLAND

Tel

DX number

DX exchange

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

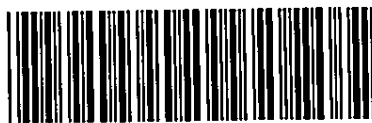
Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB



\*A61VYAUE\*

A17

19/06/2009

104

COMPANIES HOUSE

30/05/2009

490

COMPANIES HOUSE

SATURDAY

FRIDAY

**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 Media Group Ltd

**Name**

Peter Charles Welland

## List of other directorships Schedule to form 288a

Company Name	Resignation
Haymarket Business Media Ltd HAYMARKET MEDICAL PUBLICATIONS LTD	22/01/2008