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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 07 12 1950

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

Dr \*Honours etc

Notes on completion  
appear on reverse.

Forename(s) Alan Stephen

Surname Kemp

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 ††

7 The Garth

☐ Post town

Cobham

Postcode KT11 2DZ

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Business man

†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

A.S. Kemp.

Date

A director, secretary etc must sign the form below.

Signed

L.J. Freeman

Date

12.3.04

(\*\* 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

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



A59 \*APTP1THS\* 0580  
COMPANIES HOUSE 17/03/04

**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**

ALAN STEPHEN KEMP

Company Name	Resignation
HAYMARKET BUSINESS PUBLICATIONS LIMITED	
HAYMARKET CUSTOMER PUBLISHING LIMITED	
HAYMARKET EXHIBITIONS LIMITED	
HAYMARKET FINANCE LIMITED	
HAYMARKET GROUP LIMITED	
HAYMARKET INTERACTIVE LIMITED	
HAYMARKET MAGAZINES LIMITED	
HAYMARKET MANAGEMENT PUBLICATIONS LIMITED	06/11/2000
HAYMARKET MARKETING PUBLICATIONS LIMITED	06/11/2000
HAYMARKET MEDICAL LIMITED	06/11/2000
HAYMARKET WORLDWIDE LIMITED	
WEST COAST PUBLISHING LIMITED	