

## 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 LTD

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Date of  
appointment

Day Month Year  
2 8 0 1 2 0 0 4

† Date of  
Birth

Day Month Year  
2 2 0 2 1 9 3 8

☒

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)

SIMON PAPILLON

Surname

TINDALL

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

31 LONSDALE ROAD,

Post town

Postcode

SW13 9JP

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business  
occupation

PUBLISHER

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*S. Tindall*

Date

22.3.04

A director, secretary etc must sign the form below.

**Signed**

*S. Tindall*

Date

24.3.04

(\*\*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, 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

† 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.

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or in bold black capitals.

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Company Number

267189

Company Name in full

HAYMARKET INTERACTIVE LTD

Name

SIMON PAPILLON TINDALL

## List of other directorships Schedule to form 288a

Company Name	Resignation
ANSDELL STREET PROPERTIES LIMITED	31/12/2001
BBC HAYMARKET EXHIBITIONS LIMITED	
BUSINESS FAIRS LIMITED	31/12/2001
CAR ACCESSORY TRADER LIMITED	31/12/2001
ENGINEERING TODAY LIMITED	
GENERAL PRACTITIONER PUBLICATIONS LIMITED	31/12/2001
HAYMARKET BUSINESS PUBLICATIONS LIMITED	
HAYMARKET CAMPAIGN PUBLICATIONS LTD	01/11/2001
HAYMARKET CUSTOMER PUBLISHING LIMITED	
HAYMARKET ESPANA LIMITED	31/12/2001
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 PERIODICALS LIMITED	31/12/2001
HAYMARKET PRESS LIMITED	31/12/2001
HAYMARKET PRODUCTIONS LIMITED	31/12/2001
HAYMARKET PROFESSIONAL PUBLICATIONS LTD	01/11/2001
HAYMARKET PUBLISHING GROUP SERVICES LIMITED	31/12/2001
HAYMARKET PUBLISHING LIMITED	31/12/2001
HAYMARKET PUBLISHING SERVICES LIMITED	
HAYMARKET REVIEW LIMITED	31/12/2001
HOSPITAL TIMES LIMITED	31/12/2001
INVESTORS' GUARDIAN LIMITED	31/12/2001
KENSINGTON FREEHOLDS LIMITED	31/12/2001
L.A.T. PHOTOGRAPHIC AND TYPOGRAPHIC LIMITED	

## List of other directorships Schedule to form 288a

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CHFP010

**Company Number**

267189

**Company Name in full**

HAYMARKET INTERACTIVE LTD

**Name**

SIMON PAPILLON TINDALL

Company Name	Resignation
LANCASTER GATE PROPERTIES LIMITED	31/12/2001
M.I.M.S. MAGAZINE LIMITED	31/12/2001
MANAGEMENT PUBLICATIONS LIMITED	31/12/2001
MARKETING PUBLICATIONS LIMITED	31/12/2001
MEDECONOMICS LIMITED	31/12/2001
MEDICAL PUBLICATIONS LIMITED	31/12/2001
MEDINDEX LIMITED	31/12/2001
PACEMAKER UPDATE INTERNATIONAL LIMITED	31/12/2001
PERIODICAL COLLECTIONS LIMITED	31/12/2001
PLANNING PUBLICATIONS LIMITED	
PLANNING PUBLICATIONS LIMITED	31/12/2001
PR PUBLICATIONS LIMITED	
TEDDINGTON PROPERTIES LIMITED	31/12/2001
TEESDALE PUBLICATIONS LIMITED	31/12/2001
TEESDALE PUBLICATIONS LIMITED	
THENHURST AGRICULTURAL LIMITED	
YOKA DEVELOPMENTS LIMITED	31/12/2001