

**OYEZ**Please complete in typescript,  
or in bold black capitals.**288a****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**

TEE AND WHITEN ( DISTRIBUTORS ) LIMITED

**\*F288AC10\*****Appointment  
Form**Notes on completion  
appear on reverse.

|  |  |   |                         |
|--|--|---|-------------------------|
| <b>Date of appointment</b>                               | Day 10 Month 10 Year 96  | <b>† Date of Birth</b>  | Day 04 Month 10 Year 39 |
| <b>Appointment as director</b>                           | <input checked="" type="checkbox"/> as secretary <input checked="" type="checkbox"/> | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |                         |
| <b>NAME</b>  | <b>*Style / Title</b> MR   | <b>*Honours etc.</b>  |                         |
|  | <b>Forename(s)</b> DAVID BAIRD   |   |                         |
|  | <b>Surname</b> FRASER  |   |                         |
|  | <b>Previous Forename(s)</b>  | <b>Previous Surname(s)</b>  |                         |
| <b>Usual residential address</b>                         | 24 MALMAINS WAY  |   |                         |
| <b>Post town</b>   | BECKENHAM  | <b>Postcode</b>   | BR3 2SA                 |
| <b>County / Region</b>                                   | KENT   | <b>Country</b>  | ENGLAND                 |
| <b>† Nationality</b>                                     | BRITISH  | <b>† Business occupation</b>  | CHARTERED ACCOUNTANT    |
| <b>† Other directorships (additional space overleaf)</b> | See separate sheet attached  |   |                         |

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

**Consent signature**

A. A. Law.

**Date** 6-11-96

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

**A director, secretary etc must sign the form below.****Signed****Date** 7-11-96

(†† 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.

Farrer &amp; Co

66 Lincoln's Inn Fields, London

WC2A 3LH

Tel 0171-242 2022

DX number 32

DX exchange London/Chancery Lane

A03 \*A09BCQMI\* 289  
COMPANIES HOUSE 13/11/96When 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

See separate sheet attached

#### 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 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 preceded 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.

# Officer&Member Directorships

on 6 November 1996

|     | QuickRef   | Name               | Grouping                                    |          |
|-----|------------|--------------------|---|----------|
| 1.  | FRASER     | DAVID BAIRD FRASER |   |          |
|     | Appointed  | Resigned           | Company Name                                | QuickRef |
| 1.  |            |                    | BBC HAYMARKET EXHIBITIONS LIMITED           |          |
| 2.  | 16/03/1970 |                    | HAYMARKET PUBLISHING SERVICES LIMITED       | 22       |
| 3.  | 24/06/1970 |                    | BASTION CONSTRUCTION LIMITED                | 2        |
| 4.  | 24/06/1970 |                    | KENSINGTON FREEHOLDS LIMITED                | 28       |
| 5.  | 24/06/1970 |                    | YOKA DEVELOPMENTS LIMITED                   | 44       |
| 6.  | 25/06/1970 |                    | HAYMARKET PERIODICALS LIMITED               | 16       |
| 7.  | 25/06/1970 |                    | HAYMARKET PUBLISHING LIMITED                |          |
| 8.  | 16/07/1970 |                    | MANAGEMENT PUBLICATIONS LIMITED             | 30       |
| 9.  | 15/03/1971 |                    | HAYMARKET REVIEW LIMITED                    | 23       |
| 10. | 23/08/1971 |                    | HAYMARKET PRODUCTIONS LIMITED               | 18       |
| 11. | 01/03/1972 |                    | INVESTORS' GUARDIAN LIMITED                 | 27       |
| 12. | 12/10/1972 | 01/02/1990         | HAYMARKET MEDICAL COMMUNICATIONS LIMITED    | 13       |
| 13. | 09/10/1974 |                    | HAYMARKET PRESS LIMITED                     | 17       |
| 14. | 19/06/1975 |                    | MUNICIBARN DESIGN CONSULTANTS LIMITED       | 37       |
| 15. | 29/03/1977 |                    | THENHURST AGRICULTURAL LIMITED              | 43       |
| 16. | 02/06/1977 |                    | MARKETING PUBLICATIONS LIMITED              | 31       |
| 17. | 17/11/1978 |                    | BUSINESS FAIRS LIMITED                      | 3        |
| 18. | 17/11/1978 |                    | ENGINEERING TODAY LIMITED                   | 5        |
| 19. | 17/11/1978 |                    | GENERAL PRACTITIONER PUBLICATIONS LIMITED   | 6        |
| 20. | 17/11/1978 |                    | HOSPITAL TIMES LIMITED                      | 26       |
| 21. | 17/11/1978 |                    | MEDICAL PUBLICATIONS LIMITED                | 33       |
| 22. | 17/11/1978 |                    | MEDINDEX LIMITED                            | 34       |
| 23. | 17/11/1978 |                    | M.I.M.S. MAGAZINE LIMITED                   | 35       |
| 24. | 17/11/1978 |                    | PERIODICAL COLLECTIONS LIMITED              | 39       |
| 25. | 30/10/1979 |                    | HAYMARKET ESPANA LIMITED                    | 9        |
| 26. | 15/01/1980 |                    | ANSDELL STREET PROPERTIES LIMITED           | 1        |
| 27. | 15/01/1980 |                    | HAYMARKET BUSINESS PUBLICATIONS LIMITED     | 12       |
| 28. | 15/01/1980 |                    | HAYMARKET MEDICAL LIMITED                   | 14       |
| 29. | 15/01/1980 |                    | HAYMARKET PUBLISHING GROUP SERVICES LIMITED | 21       |
| 30. | 15/01/1980 |                    | LANCASTER GATE PROPERTIES LIMITED           | 29       |
| 31. | 15/01/1980 |                    | TEDDINGTON PROPERTIES LIMITED               | 41       |
| 32. | 21/01/1981 |                    | MEDECONOMICS LIMITED                        | 32       |
| 33. | 29/04/1982 |                    | HAYMARKET MAGAZINES LIMITED                 | 11       |
| 34. | 13/05/1985 |                    | HAYMARKET PUBLISHING GROUP LIMITED          | 20       |
| 35. | 16/07/1986 |                    | CAR ACCESSORY TRADER LIMITED                | 4        |
| 36. | 01/09/1988 |                    | RANGENINE LIMITED                           |          |
| 37. | 09/01/1989 |                    | PACEMAKER UPDATE INTERNATIONAL LIMITED      | 38       |
| 38. | 07/03/1991 |                    | HAYMARKET EXHIBITIONS LIMITED               | 10       |
| 39. | 03/05/1993 |                    | HAYMARKET GROUP LIMITED                     | 45       |
| 40. | 28/07/1994 | 28/07/1994         | THE EVRO PUBLISHING COMPANY LIMITED         |          |
| 41. | 31/12/1995 | 31/12/1995         | HAYMARKET MEDICAL PUBLICATIONS LIMITED      | HAYMED   |
| 42. | 10/10/1996 |                    | TEESDALE PUBLICATIONS LIMITED               |          |
| 43. | 10/10/1996 |                    | TEESDALE PUBLISHING COMPANY LIMITED         |          |
| 44. | 10/10/1996 |                    | NEWS PUBLICATIONS LIMITED                   |          |
| 45. | 10/10/1996 |                    | TEESDALE COMPUTER SERVICES LIMITED          |          |
| 46. | 10/10/1996 |                    | B B E COLOUR LIMITED                        |          |
| 47. | 10/10/1996 |                    | THE RAVENHILL PUBLISHING COMPANY LIMITED    |          |
| 48. | 10/10/1996 |                    | L A T PHOTOGRAPHIC & TYPOGRAPHIC LIMITED    |          |
| 49. | 10/10/1996 |                    | THE LINCOLN'S INN PRESS LIMITED             |          |
| 50. | 10/10/1996 |                    | TEE & WHITEN (DISTRIBUTORS) LIMITED         |          |