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Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	сарнаіз.	of particulars (use Form 288c))				
CHFP025	Company Number	267189				
Co	ompany Name in full	Haymarket Interactive Limited				
		Day Month Year Day Month Year				
	Date of appointment	28012004 Date of Birth 1 1 0 8 1 9 5 3				
Appointmer form	nt Appointment as director	X 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)	Patrick Vaughan				
	Surname	Fuller				
	Previous Forename(s)	Previous Surname(s)				
†† Tick this box if the address shown is a service address for		Orchard Cottage Hall Lane				
the beneficiary of a Confidentiality Orde	Post town	Alton Postcode GU34 3EA				
granted under the provisions of section 723B of the	County / Region	Hampshire Country England				
Companies Act 1985	†Nationality	British TBusiness occupation Publisher				
	†Other directorships (additional space overleaf)	Please see attached sheet I consent to act as ** director / ** director				
* Voluntary details.	Consent signature	Date 11.2.04				
† Directors only. **Delete as approp		A director, secretary etc must sign the form below.				
	Signed	6.7. fra Date 12.3.04				
		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver				
information in the do, it will help contact you if	ave to give any contact he box opposite but if you p Companies House to there is a query on the tact information that you	Lewis Silkin 12 Gough Square London EC4A 3DW Ref: AJC/JWR/67789.17				
	sible to searchers of the	Tel 020 7074 8000 DX number DX: 182 DX exchange Chancery Lane				

COMPANIES HOUSE

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	267189		Printed and the second		
† Directors only.	†Other directorships		** Antolia		-	

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

- dorman
- 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

List of other	direc	torships
Schedule to	form	288a

Company Number	267189
Company Name in full	HAYMARKET INTERACTIVE LTD
Name	PATRICK VAUGHAN FULLER

ompany Name	Resignation
INVINING CHEMOMER DURI TOUTNE LIMITED	
HAYMARKET CUSTOMER PUBLISHING LIMITED	
MAYMARKET INTERACTIVE LIMITED	
HAYMARKET MAGAZINES LIMITED	