

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

0834207

Company Name in full

HAYMARKET CUSTOMER PUBLISHING LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
01	02	2002	19	03	19	55

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

DOMINIC

Surname

MILLS

Previous forename(s)

Previous surname(s)

Usual residential address

38 TUDOR ROAD

Post town

KINGSTON-UPON-THAMES

Postcode

KT2 6AS

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

JOURNALIST
~~COMPANY DIRECTOR~~

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

[Handwritten Signature]

Date

19-02-02

A director, secretary etc must sign the form below.

Signed

A. D. Lewis

Date

11:3:02.

(**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

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh



Company Number

0834207

† 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.



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

0834207

Company Name in full

HAYMARKET CUSTOMER PUBLISHING LIMITED

Name

DOMINIC MILLS

Company Name	Resignation
HAYMARKET BUSINESS PUBLICATIONS LIMITED HAYMARKET MANAGEMENT PUBLICATIONS LIMITED HAYMARKET MARKETING PUBLICATIONS LIMITED	