

Change of director or secretary or change of particulars.

This form should be completed in black.

	Company number	CN 0834207
	Company name	HAYMARKET TRADE AND LEISURE PUBLICATIONS LIMITED
A		
Appointment		Day Month Year
Turn over page for resignation and change of	Date of appointment	DA 0 7 1 2 9 5
particulars).	Appointment of director	CD X Please mark the appropriate box. If appointment is as a director and
NOTES Show the full	Appointment of secretary	cs secretary mark both boxes.
forenames. NOT INITIALS. If the director or	Name *Style/Title	
secretary is a corporation or	Forenames	SIMON FRANCIS
Scottish firm, show the name on surname line and	Surname	DAUKES
registered or principal office on	*Honours Previous	
the usual residential address line.	forenames	
Give previous	Previous surname	
forenames or surname except:		AD 38 TIPPER PARK RD
for a married woman the name	Usual Residential Address	AD 38 UPPER PARK RD
before marriage		
need not be given for names not used since the age	Post town	CAMBERLEY
of 18 or for at least 20 years.	County/Region	SURREY
A peer or individual known by a title may state the title	Postcode	GU15 2EF Country ENGLAND
instead of or in addition to the forenames and surname.	Date of birth¥	DO 1 7 0 7 6 0 Nationality NA BRITISH
Other directorships Give the name of eve		OC SALES DIRECTOR
company incorporated in Great Britain of which the person concerned is a director	otner directorships¥	As per attached list
or has been a directo at any time in the par	or	
5 years. Exclude a company which either		
is, or at all times during the past 5 year		the shows named company
when the person was director, was		I consent to act as director/secretary of the above named company.
- dormant		
 a parent company which wholly owned the company making 		
the return	•	
- a wholly owned subsidiary of the		
return	001100111	Signed 18/12/95
- another wholly owned subsidiary of	signature	Signed Date / Str2/10
the same parent company.		A serving director, secretary must also sign this form on next page.

Resignation			
(This includes any form of Date of resignation etc ceasing to	DR		
hold office Resignation etc, e.g. death or as director removal from	XD Please mark the appropriate box. If resignation etc is as a director and		
office). Resignation etc, as secretary	xs secretary mark both boxes.		
Forenames			
Surname			
Date of birth (directors only)	DO		
If cessation is other than resignation, please state reason (eg death)			
Change of particulars			
(this section is not for appointments or resignations). Date of change Complete this of particulars section in all	DC		
cases where Change of particulars, particulars have as director	ZD Please mark the appropriate box.		
changed and then the Change of particulars, as secretary sections below.	ZS If change of particulars is as a director and secretary mark both boxes.		
Forenames Name previously notified to			
Surname Companies House Date of birth (directors only)	DO		
Chausa of name	NN NN		
(enter new name) Forenames Surname			
Change of usual residential	AD		
address (enter new address)			
Post town			
County/Region			
Postcode	Country		
Other change (Please specify)			
	A serving director, secretary etc must sign the form below.		
Signature	Signed A. A. M. Date 20.12.95		
	(By a serving direct or / secretary / a dministrator / administrat ive re ceiver / receiver). (Delete as appropriate)		
After signing, please return the form to the Registrar of or Companies at	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.		
	12/14 ANSDELL STREET		
To whom should Companies House direct any enquiries about	, LONDON		
the information on this form?			
coact	Postcode W8 5TR		
Company Secretarial and Compliance Software	Telephone		

Company Number 0834207			
Company Name			
HAYMARKET TRADE AND	LEISURE PU	BLICATIONS	LIMITED
Name & Address	Appointment	Resignation	Company Name
DAUKES, SIMON FRANCIS 38 UPPÉR PARK RD, CAMBERLEY, SURREY, GU15 2EF, ENGLAND	01/02/1990 30/04/1993		HAYMARKET MOTORING PUBLICATIONS LIMITED HAYMARKET MAGAZINES LIMITED
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