



288

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

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of
appointment

DA	Day	Month	Year
0	7	1	2
9	5		

Appointment
of directorCD ☒Appointment
of secretaryCS ☐

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

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
address line.

Name *Style/Title

Forenames

SIMON FRANCIS

Surname

DAUKES

*Honours

Previous
forenamesPrevious
surnameUsual Residential
Address

AD 38 UPPER PARK RD

Post town

CAMBERLEY

County/Region

SURREY

Postcode

GU15 2EF

Country ENGLAND

Date of birth¥

DO 1 7 0 7 6 0

Nationality NA BRITISHBusiness
occupation¥

OC SALES DIRECTOR

Other
directorships¥

As per attached list

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

Consent
signature

Signed

Date

18/12/95

A serving director, secretary must also sign this form on next page.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason
(*eg death*)

DR					
XD					
XS					
Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.					
Forenames					
Surname					
Date of birth (<i>directors only</i>)					
DO					
If cessation is other than resignation, please state reason (<i>eg death</i>)					

Change of particulars

(this section is not for appointments or resignations).

Complete this section in all cases where particulars have changed and then the appropriate sections below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

Name previously notified to Companies House

Date of birth (*directors only*)

DC					
ZD					
ZS					
Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.					
Forenames					
Surname					
Date of birth (<i>directors only</i>)					
DO					
NN					
AD					
Post town					
County/Region					
Postcode					
Country					
Other change (<i>Please specify</i>)					

Change of name
(*enter new name*)

Forenames

Surname

Change of usual residential 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. D. Jones

Date

20.12.95

(By a serving ~~director~~ / secretary / administrator / administrative receiver / receiver). (Delete as appropriate)

After signing, please return the form to the Registrar of Companies at

or

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.

To whom should Companies House direct any enquiries about the information on this form?

12/14 ANSDALL STREET	
, LONDON	
Postcode W8 5TR	
Telephone	

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