

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

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
0 6 1 1 2 0 0 0 † Date of Birth 2 4 0 9 1 9 5 3

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

* Honours etc

MARTIN

DURHAM

Previous surname(s)

53 LANGLEY AVENUE, ,

SURBITON Postcode KT6 6QR

SURREY Country ENGLAND

BRITISH † Business occupation COMPANY DIRECTOR

See attached schedule

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

Consent signature

M. L. ...

Date 06/12/00

A director, secretary etc must sign the form below.

Signed

A. L. ...

Date 06/12/00

(**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
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



A46 *ARASUXUP* 0083
COMPANIES HOUSE 03/02/01

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.

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

CHFP010

Company Number

0834207

Company Name in full

HAYMARKET CUSTOMER PUBLISHING LIMITED

Name

MARTIN DURHAM

Company Name	Resignation
HAYMARKET BUSINESS PUBLICATIONS LIMITED	04/12/1998
HAYMARKET MANAGEMENT PUBLICATIONS LIMITED	
HAYMARKET MARKETING PUBLICATIONS LIMITED	
HAYMARKET MEDICAL LIMITED	
HAYMARKET PUBLISHING GROUP LIMITED	
HAYMARKET WORLDWIDE LIMITED	
PLANNING PUBLICATIONS LIMITED	
PR PUBLICATIONS LIMITED	
TPD GROUP LIMITED	
TPD PUBLISHING LIMITED	
WEST COAST PUBLISHING LIMITED	