

**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).**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.

Give previous forenames or surname except:  
- for a married woman the name 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.

**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 5 years.

Exclude:

wt  
tin  
ye  
wa  
- di  
- a  
whi  
con  
retu

- a wholly owned subsidiary of the company making the return  
- another wholly owned subsidiary of the same parent company.



Date of appointment

	Day	Month	Year
DA	07	12	95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name \*Style/Title

Forenames

ANTHONY KEES

Surname

SCHULP

\*Honours

Previous forenames

Previous surname

Usual Residential Address

AD THE OLD SCHOOL

SCHOOL LANE

Post town

LODSWORTH

County/Region

WEST SUSSEX

Postcode

GU28 9DH

Country ENGLAND

Date of birth

DO 09 05 57

Nationality NA DUTCH

Business occupation

OC PUBLISHING DIRECTOR

Other directorships

As per attached list

Consent signature

Signed

Date

22-December-1995

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

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.

DO

## 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 } Name previously  
Surname } notified to  
Companies House

Date of birth (directors only)

Change of name  
(enter new name)

Forenames

Surname

Change of usual residential  
address (enter new address)

Post town

County/Region

Postcode

Other change

(Please specify)

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and  
secretary mark both boxes.

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed

*A. A. Jones*

Date

(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?

**act**  
Company Secretarial and  
Compliance Software

12/14 ANSDELL STREET

, LONDON

Postcode W8 5TR

Telephone

**Company Name**

Name &amp; Address

### Appointment

## Resignation

Company Name
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SCHULP, ANTHONY KEES  
THE OLD SCHOOL, SCHOOL LANE,  
LODSWORTH, WEST SUSSEX, GU28  
9DH, ENGLAND

01/02/1990

30/04/1993

HAYMARKET SPECIALIST MOTORING PUBLICATIONS LIMITED

HAYMARKET MAGAZINES LIMITED