



**Company Secretarial and
Compliance Software**

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

0834207

Company Name in full

HAYMARKET LEISURE PUBLICATIONS LIMITED



* F288AE60 *

Day Month Year

Day Month Year

Date of
Appointment

09 12 1996

+ Date of Birth

09 03 1947

Appointment as
director

X

as secretary

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

*Style/Title

*Honours etc

Appointment form

NAME

Forename(s)

MALCOLM FRANK

Surname

FRANKLIN

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

HONEY COTTAGE, 4 HYNESBURY ROAD, FRIARSCLIFF

Post town

CHRISTCHURCH

Postcode

BH23 4ER

County / Region

DORSET

Country

ENGLAND

+Nationality

BRITISH

+Business occupation

PUBLISHER

+Other directorships
(additional space next page)

As per attached list

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

Consent signature

M. G. F.

Date

10 Dec 1996

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

Signed

A. H. P.

Date

16-12-96

* Voluntary details.
† Directors only.

** Please delete as appropriate

(**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.

12/14 ANSDELL STREET, , LONDON, W8 5TR, ENGLAND

Tel

DX number

DX exchange



A05 *AHBRNRLS* 140
COMPANIES HOUSE 18/12/96

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
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number 0834207			
Company Name HAYMARKET LEISURE PUBLICATIONS LIMITED			
Name & Address	Appointment	Resignation	Company Name
FRANKLIN, MALCOLM FRANK HONEY COTTAGE, 4 HYNESBURY ROAD, FRIARSCLIFF, CHRISTCHURCH, DORSET, BH23 4ER, ENGLAND		25/07/1994	SOUTHERN RADIO PLC
		25/07/1994	RADIO SOUTH LIMITED
		25/07/1994	OCEAN SOUND LIMITED
			TEESDALE PUBLISHING COMPANY LIMITED
	29/04/1982	30/04/1993	HAYMARKET PUBLISHING SERVICES LIMITED
	15/10/1985	30/04/1993	HAYMARKET MEDICAL LIMITED
	06/11/1985	30/04/1993	HAYMARKET BUSINESS PUBLICATIONS LIMITED
	18/10/1988	30/04/1993	HAYMARKET MAGAZINES LIMITED
	30/04/1993		HAYMARKET PUBLISHING GROUP LIMITED
	01/06/1995		HAYMARKET MAGAZINES LIMITED
	18/01/1996		HAYMARKET SPECIALIST MOTORING PUBLICATIONS LIMITED
	10/10/1996		TEESDALE PUBLICATIONS LIMITED
	10/10/1996		L A T PHOTOGRAPHIC & TYPOGRAPHIC LIMITED
	10/10/1996		THE LINCOLN'S INN PRESS LIMITED
	10/10/1996		TEE & WHITEN (DISTRIBUTORS) LIMITED
	10/10/1996		NEWS PUBLICATIONS LIMITED
	10/10/1996		TEESDALE COMPUTER SERVICES LIMITED
	10/10/1996		B B E COLOUR LIMITED
	10/10/1996		THE RAVENHILL PUBLISHING COMPANY LIMITED

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 preceded 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.