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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1062758

Company Name in full

SPEARHEAD EXHIBITIONS LIMITED

Date of
appointment

Day Month Year
0 2 0 9 2 0 0 3

†Date of
Birth

Day Month Year
1 3 0 7 1 9 5 3

Appointment form Appointment as director ☒ as secretary ☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER NICHOLAS

Surname

FORSTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

58 ELMWOOD ROAD, CHISWICK



Post town

LONDON

Postcode

W4 3DZ

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

MICROWAVE EXHIBITIONS & PUBLISHERS LIMITED; (cont'd)

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

Consent signature

P. J. T.

Date

04-09-03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P. J. T.

Date

04-09-03

REF: PJT/1532852/1

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

(** a director / secretary / auditor / receiver / manager / receiver / manager / receiver)

Olswang
90 High Holborn
London
WC1V 6XX

Tel +44 020 7067 3000

DX number DX 37972

DX exchange Kingsway

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



A53
COMPANIES HOUSE

0275
09/09/03

Company Number 1062758

† Directors only.

†Other directorships

MIDEM LIMITED; TGP 48 LIMITED; INDUSTRIAL & TRADE

FAIRS LIMITED; NEPTUNE EXHIBITIONS LIMITED; REED

EXHIBITIONS LIMITED; B.E.D. EXHIBITIONS LIMITED;

ASSOCIATED TRADE EXHIBITION CONSULTANTS LIMITED;

CAHNERS EXPOSITION GROUP (MARITIME) LIMITED (cont'd)

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.

DIRECTORSHIPS OF PETER NICHOLAS FORSTER (continued)

The Emperor's Warriors Exhibitions Limited

Reed Midem Limited

BR Exhibitions Limited

Evan Steadman Communications Group Limited

100% Design Limited

Avenue Publications Limited

Avenue Exhibitions Limited

Pavilion Exhibitions Limited

London International Exhibition Centre Plc

London International Exhibition Holdings Plc