



**Companies House**  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

**Company Number**

02343006

**Company Name in full**

Shephard Conferences & Exhibitions Limited

**Date of appointment**

Day Month Year  
04 12 2007

**†Date of Birth**

Day Month Year  
26 10 1973

### 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)**

Alexander

**Surname**

Giles

**Previous Forename(s)**

**Previous Surname(s)**

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

**†† Usual residential address**

603 Dakota Building, Deal's Gateway

**Post town**

London

**Postcode**

SE13 7QE

**County / Region**

**Country**

**†Nationality**

British

**†Business occupation**

Company Director

**†Other directorships (additional space overleaf)**

See attached list

**Consent signature**

*[Signature]*

**Date**

4/12/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

**Date**

4/12/07

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Roxburgh Milkins LLP Ref REH, Merchants House North,

Wapping Road, Bristol BS1 4RW

Tel 0845 241 9500

**DX number**

**DX exchange**

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

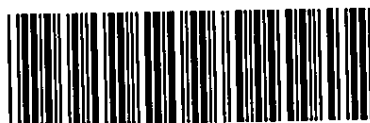
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

SATURDAY



\*ADKEMVIK\*

A37

15/12/2007

256

COMPANIES HOUSE

**Company Number**

† 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

## **Shephard Conferences & Exhibitions Limited**

### **NICHOLAS MARTIN PREST**

#### **List of Directorships**

##### **Current**

<b>DIRECTOR</b>	<b>Appointed 11/01/2006</b>
<b>Company Name</b>	<b>AVEVA GROUP PLC</b>
<b>DIRECTOR</b>	<b>Appointed 11/01/2006</b>
<b>Company Name</b>	<b>AVEVA SOLUTIONS LIMITED</b>
<b>DIRECTOR</b>	<b>Appointed 16/02/2006</b>
<b>Company Name</b>	<b>COHORT PLC</b>
<b>DIRECTOR</b>	<b>Appointed 1/12/2007</b>
<b>Company Name</b>	<b>DEFENCE EVENT MANAGEMENT LIMITED</b>
<b>DIRECTOR</b>	<b>Appointed 1/12/2007</b>
<b>Company Name</b>	<b>SHEPHARD PRESS LIMITED</b>

##### **Past**

<b>DIRECTOR</b>	<b>Resigned 27/09/2004</b>
<b>Company Name</b>	<b>BAE SYSTEMS LAND SYSTEMS (WEAPONS &amp; VEHICLES) LIMITED</b>
<b>DIRECTOR</b>	<b>Resigned 27/09/2004</b>
<b>Company Name</b>	<b>ALVIS VEHICLES LTD</b>
<b>DIRECTOR</b>	<b>Resigned 27/09/2004</b>
<b>Company Name</b>	<b>BAE SYSTEMS LAND SYSTEMS (RANGES) LIMITED</b>
<b>DIRECTOR</b>	<b>Resigned 27/09/2004</b>
<b>Company Name</b>	<b>BAE SYSTEMS LAND SYSTEMS (FRES) LIMITED</b>
<b>DIRECTOR</b>	<b>Resigned 27/09/2004</b>
<b>Company Name</b>	<b>BAE SYSTEMS LAND SYSTEMS (INVESTMENTS) LIMITED</b>
<b>DIRECTOR</b>	<b>Resigned 27/09/2004</b>
<b>Company Name</b>	<b>BAE SYSTEMS LAND SYSTEMS (INVESTMENTS SOUTH AFRICA) LIMITED</b>
<b>DIRECTOR</b>	<b>Resigned 27/09/2004</b>
<b>Company Name</b>	<b>BAE SYSTEMS LAND SYSTEMS (INVESTMENTS HMC) LIMITED</b>
<b>DIRECTOR</b>	<b>Resigned 27/09/2004</b>
<b>Company Name</b>	<b>BAE SYSTEMS LAND SYSTEMS (INVESTMENTS AVT) LIMITED</b>
<b>DIRECTOR</b>	<b>Resigned 27/09/2004</b>
<b>Company Name</b>	<b>BAE SYSTEMS LAND SYSTEMS (SINGAPORE INVESTMENTS) LIMITED</b>
<b>DIRECTOR</b>	<b>Resigned 27/09/2004</b>
<b>Company Name</b>	<b>BAE SYSTEMS LAND SYSTEMS (INVESTMENTS AVG) LIMITED</b>
<b>DIRECTOR</b>	<b>Resigned 27/09/2004</b>
<b>Company Name</b>	<b>ALVIS VICKERS LIMITED</b>
<b>DIRECTOR</b>	<b>Resigned 27/09/2004</b>
<b>Company Name</b>	<b>BAE SYSTEMS LAND SYSTEMS (FINANCE) LIMITED</b>
<b>DIRECTOR</b>	<b>Resigned 27/09/2004</b>
<b>Company Name</b>	<b>BAE SYSTEMS LAND SYSTEMS (BRIDGING) LIMITED</b>
<b>DIRECTOR</b>	<b>Resigned 27/09/2004</b>
<b>Company Name</b>	<b>ALVIS LIMITED</b>