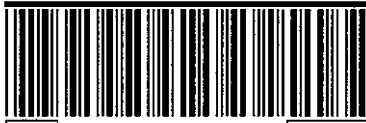




COMPANIES HOUSE

A35 \*A2TNEFL6\* 162  
COMPANIES HOUSE 13/10/95

288

Appointment of director or secretary  
Statement of particulars.

This form should be completed in black.

Company number

CN 3103975

Company name

SELECTLOAN LIMITED

## Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year

DA 1 0 1 0 9 5

CD x

CS x

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

## NOTES

Name

\*Style/title

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.

Forenames

ANNE JANETTE

Surname

JOSEPH

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.

\*Honours etc

Previous forenames

A peer or individual known by a title  
may state the title instead of or in  
addition to the forenames and surname.

Previous surname

Usual residential address

AD 68 HILLWAY

Post town

LONDON

County/region

Postcode

Country ENGLAND

Date of birth<sup>†</sup>

DO 2 8 1 0 5 3

Nationality<sup>†</sup> NA BRITISH

## Other directorships.

Give the name of every company of  
which the person concerned is a  
director or has been a director at any  
time in the past 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was  
- dormant  
- a parent company which wholly  
owned the company making the  
return  
- a wholly owned subsidiary of the  
company making the return  
- another wholly owned subsidiary  
of the same parent company.

Business occupation<sup>†</sup>

OC LEGAL DIRECTOR

Other directorships<sup>†</sup>

SKILLSLOT LIMITED, SCALETIME LIMITED AND MARKTILE

LIMITED

SEE ATTACHED SCHEDULE

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

Consent signature

Signed Anne J. Joseph Date 11/10/95

\*Voluntary details<sup>†</sup> Directors only

A serving director etc must also sign the form overleaf.

## 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)

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously 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

Country

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed Alene J. Joseph Date 11/10/95  
(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

To whom should Companies House direct any enquiries about the information on this form?

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.

(Ref: reed11)

Tel:

## **SCHEDULE**

**ANNE JANETTE JOSEPH**

### **CURRENT DIRECTORSHIPS**

<b>Company Number</b>	<b>Company</b>
02482634	Skillslot Limited
02485355	Scaletime Limited
02494877	Marktile Limited
03099304	Reed Educational and Professional Publishing Limited

### **DIRECTORSHIPS RESIGNED WITHIN PAST FIVE YEARS**

<b>Company Number</b>	<b>Company</b>
02100255	Great Exhibition 2001 Limited (The)
01377393	Button Design Company Limited (The)
02225803	Button Eventures Limited
01201607	The Button Communications Group Limited
02121341	BBC (Exhibitions) Limited
01287385	Curtis, Steadman and Partners Limited
01301735	B.E.D. Exhibitions Limited
01287404	Prodex (Seminars) Limited
02134798	The Emperor's Warriors Exhibitions Limited
01194671	ARS Electronica Limited
01043288	Microwave Exhibitions & Publishers Limited
01228680	Naidex Conventions Limited
00832207	Cahners Exposition Group (Maritime) Limited
01902611	S&M Exhibitions Limited

**Company Number****Company**

00583319	REC (Exhibitions) Limited
02243967	TGP 48 Limited
01159267	Slaughter Steadman and Partners Limited
01158636	Bush Steadman and Partners Limited
00678540	Reed Exhibition Companies Limited (The)
02020625	Associated Trade Exhibition Consultants Limited
00128924	London Exhibition and Conference Centre Limited (The)
01219888	Neptune Exhibitions Limited
00783151	Industrial and Trade Fairs Limited
01048952	Evan Steadman Communications Group Limited
01049133	British Electronics Week Limited
01459009	Industrial Seminars Limited
01402279	ITF/Tony Davies Expositions Limited
00923132	Midem Limited
01109013	The Brighton Electronics Show Limited
02225211	Reed Midem Organisation Limited
01223894	High-Technology Printing Company Limited (The)
01524997	Series 1 Investments Limited
01035998	Evan Steadman and Partners Limited
02686779	BR Exhibitions Limited