

86EW9VPK 246

COMPANIES HOUSE 15/05/97

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

(NOT for resignation (use Form 288b) or chang of particulars (use Form 288c))

Company Number		3301940										
Company Name in full		THE I	NATI	ONAL	EXHIE	BITIO	N CENTF	RE (DE	VELOPME	NTS)		
		LIMITED										
: Matarian M	Do	to of D	Day	Month	Year	_		Day	Month	Year		
F288A018	ppoint	nte of ment 14	4	05	97	tDa	ate of Birth	30	09	42		
Appointment Appointment as di	ector	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
form NAME *Style / Notes on completion	Title	tle *Honours etc										
appear on reverse. Forenar	ne(s)	(s) BARRY STANLEY							~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~			
Surr	ame	ne CLEVERDON										
	Previous Forename(s)				_	1	evious me(s)	·· .				
Usual residential address Post town County / Region †Nationality		6 KINGTON RISE										
		CLAVERDON Postcode Cv35 8i					8PN					
		WARWICKSHIRE Country ENGLAND										
		BRITISH †Business occupation CHIEF EXECUTIVE						IVE				
†Other director (additional space ove	SEE_ATTACHED consent to act as ** director / secretary of the above named company											
Consent signature * Voluntary details.		120	~~	Cl	$\overline{}$	_	Date	13.	5.97	-		
† Directors only.				A director, secretary etc must sign the form below.								
Sig	Next Phum Date 145197.											
** Please delete as appropriate		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)										
Please give the name, address,	MR N DUDLEY, COMPANY SECRETARY,											
telephone number and, if available, a DX number and Exchange of the person Companies House should		NATIONAL EXHIBITION CENTRE,										
		M M T-I 0404 700 414										
contact if there is any query.		BIRMINGHAM Tel 0121 780 4141										
	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, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	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 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.

THE NATIONAL EXHIBITION CENTRE (DEVELOPMENTS) LIMITED COMPANY NUMBER: 3301940

OTHER DIRECTORSHIPS

Hyatt Regency Birmingham Limited
Birmingham Marketing Parnership