



Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number

Company Name in full

Date of appointment Day Month Year  † Date of Birth Day Month Year

### Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc.

Forename(s)

Michael Thomas

Surname

Danson

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

Ridgemount 10 Courtney Avenue

Post town

Postcode

N6 4LA

County / Region

London

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date

03/06/2009

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

03/06/2009

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

Foot Anstey Solicitors

Salt Quay House, 4 North East Quay, Sutton Harbour

PL4 0BN

Tel +44 (0) 1752 675000

DX number PLYMOUTH DX exchange 118102

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 DX 235 Edinburgh  
or LP - 4 Edinburgh 2

WEDNESDAY



A27

\*A74NDASN\*

17/06/2009

293

COMPANIES HOUSE

**Company Number** 03719293

†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.

## Schedule of Directorships for Michael Thomas Danson

Name	Further Details
Apex Subscription Agency Limited	
Cornhill Events Limited	
Cornhill Publications Limited	
Corporate Media Solutions Limited	
Ebulletins Limited	
Estel Property Investments Limited	
Global Infomedia Limited	
Net Resources International Limited	
New Statesman Limited	
Progressive Capital Limited	
Progressive Digital Media Group Limited	
Qmina Limited	
Quasar Events Limited	
Quasar International Communications Limited	
Quest Subscription Services Limited	
Progressive Media Markets Limited	
SPG Emedia Limited	
SPG Marketing Solutions Limited	
SPG Media Events Limited	
SPG Media Group Limited	
SPG Media Limited	
SPG Media Specialist Publishing Limited	
TMN Group plc	
Vision In Business International Limited	
Datamonitor Limited	Resigned
Business Insights Limited	Resigned
Research For Libraries Limited	Resigned
Business Review Limited	Resigned
Ebenchmarkers Limited	Resigned
Butler Direct Limited	Resigned
Butler Research Group Limited	Resigned
Butler Research Limited	Resigned
Verdict Research Limited	Resigned
Computerwire Limited	Resigned
Orbys Consulting Limited	Resigned
Ovum Europe Limited	Resigned
Ovum Farnham Limited	Resigned
Ovum Limited	Resigned
Datamonitor Secretaries Limited	Resigned
Datamonitor Trustee Limited	Resigned
Ovum Est Limited	Resigned
Techmark Research Limited	Resigned