

Oyez

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 03911243

Company Name in full LH CONFERENCES & EXHIBITIONS LIMITED

Date of appointment Day Month Year 11 11 2004
† Date of Birth Day Month Year 29 06 1949

Appointment form

Appointment as director

X

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)

DEREK

Surname

CARTER

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

PINEWICH, VIGO ROAD, FAIRSEAT

Post town

SEVENOAKS

Postcode

TN15 7LR

County / Region

KENT

Country

† Nationality

BRITISH

† Business occupation

PUBLISHER

† Other directorships (additional space overleaf)

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

Consent signature

Date

11/11/04

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

11/11/04

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 you give will be used for the following purposes:

Cumberland Ellis Peirs

Columbia House, 69 Aldwych, London

WC2B 4RW

Tel 020 7242 0422

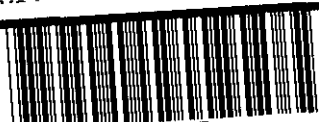
DX number DX 250 DX exchange Chancery Lane

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
for companies registered in Scotland or LP - 4 Edinburgh 2



A08 COMPANIES HOUSE

LD4 COMPANIES HOUSE

CON 10/03

22/03/05

0653

16/04/05

0263

05/04/05

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.