

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5102643

Company Name in full

The Thames Gateway Forum Limited

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day Month Year  
3 1 1 2 2 0 0 8

† Date of Birth

Day Month Year  
2 2 1 2 1 9 6 5

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Adrian

Surname

Barrick

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

1 Normanhurst Road, Streatham Hill

Post town

London

Postcode

SW2 3TA

County / Region

Country

† Nationality

British

† Business  
occupation

Publisher

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

26/1/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26 JAN 2009

Authorised Signatory for

UNM INVESTMENTS LIMITED

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

Rachel Bourke, Ludgate House, 245 Blackfriars Road,

London, SE1 9UY

Tel

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

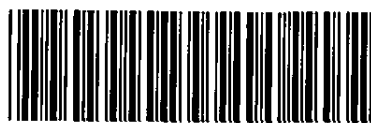
or

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

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



LD4

\*LBNPA6UI\*

26/01/2009

156

COMPANIES HOUSE

**Company Number**

5102643

† 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.

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## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

5102643

**Company Name in full**

The Thames Gateway Forum Limited

**Name**

Adrian Barrick

Company Name	Resignation
ABI Building Data Limited Benn Publications Limited Building Services Publications Limited CIOB Journals Limited CMPI (Summer Furniture Show) Ltd Construction Exhibitions Ltd ECA Publications Ltd Housing Today Limited Morgan-Grampian Limited National Engineering Specification Limited Property Media Limited Riba Journals Limited The Builder Group Limited UBM Information Limited UBM Information UK Limited	25/07/2008