



Company Secretarial and
Compliance Software

288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

2809261

Company Name in full

HAYMARKET GROUP LIMITED



* F288AE60 *

Appointment form

Notes on completion
appear on next page.

NAME

Forename(s)

THE RT HON MICHAEL RAY DIBDIN

Surname

HESELTINE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

30 CHAPEL STREET

Post town

LONDON

Postcode

SW1

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MP & PUBLISHER

†Other directorships
(additional space next page)

None

Consent signature

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

[Signature]

Date

10.6.97

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

Signed

A. A. Cox

Date

12.6.97

* Voluntary details.
† Directors only.

** Please delete as appropriate

(**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.

12/14 ANSDALL STREET, , LONDON, W8 5TR, ENGLAND

Tel

DX number

DX exchange



824 *AWXCLWJF* 627
COMPANIES HOUSE 14/06/97

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

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†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.