



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2892803

Company Name in full

Landmark Information Group Limited



F288A018

Date of appointment Day Month Year
30 09 98

†Date of Birth Day Month Year
16 02 50

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)

Martin William Howard

Surname

Morgan

Previous Forename(s)

Previous Surname(s)

Usual residential address

8 Hills Road

Post town

Cambridge

Postcode

CB1 4XA

County / Region

Cambs

Country

England

†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

[Signature]

Date

9/10/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9/10/98

** 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.

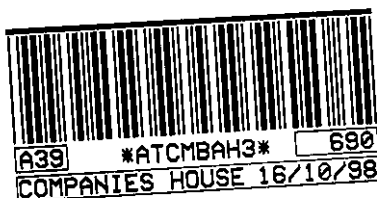
Mr Graham Terry, Company Secretary, Landmark Information

Group Ltd, 7 Abby Crt, Eagle Way, Sowton, Exeter

Tel 01392 441 700

DX number

DX exchange



A39 *ATCMBAH3* 690
COMPANIES HOUSE 16/10/98

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

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.

DIRECTORSHIPS
MR MARTIN MORGAN

PRESENT - UK

Student Solutions Ltd
Cambridge Careers Guidance Ltd
Hobsons Press (Cambridge) Ltd (dormant)
Study Group International Ltd
Risk Management Solutions Ltd
Communication Resources Ltd
Harmsworth Information Publishing Ltd
Harmsworth Publishing Ltd
Harmsworth Veterinary Information Publishing Ltd
Hobsons Publishing PLC
Hobsons Information Publishing Ltd
Johansens Ltd
Vetstream plc

PREVIOUS DIRECTORSHIPS HELD WITHIN THE LAST 5 YEARS

Harmsworth Media Ltd (resigned 8/3/93)
Harmsworth Magazines Ltd
Tony Williams Sports Directories Ltd (resigned 1992)
Rugby Publishing Ltd
GAT Publishing Ltd
Girl About Town Publishing Ltd
Burlington Publishing Ltd
ECCTIS 2000 (resigned 1997)