



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Date of
appointment

Day Month Year
01 05 2003

†Date of
Birth

Day Month Year
27 01 1960

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STEPHEN JOHN

Surname

STOUT

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



Post town

PRIORS, PRIORSFIELD ROAD,

HURTMORE

Postcode

GU7 2RG

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

BUTTERWORTHS & Co (PUBLISHERS) LTD,

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

Consent signature

[Signature]

Date

6/1/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6/1/04

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 that you
give will be visible to searchers of the
public record

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

M. TEAGUE LANDMARK INFORMATION GROUP LTD

5-7 ABBEY COURT, EAGLE WAY, SOWTON,

EXETER

Tel

01392 441700

DX number

DX exchange



A46
COMPANIES HOUSE

0496
08/01/04

Form April 2002

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