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288a

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

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number 267189

Company Name in full Haymarket Interactive Limited

Date of appointment Day Month Year
28 01 2004

†Date of Birth Day Month Year
24 09 1953

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Martin Bernard

Surname Durham

**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 ††**

53 Langley Avenue

☐ **Post town**

Surbiton

Postcode

KT6 6QR

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Company Director

**†Other directorships
(additional space overleaf)**

Please see attached sheet

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

M. Bernard

Date

11.2.04

A director, secretary etc must sign the form below.

Signed

L. Silkin

Date

12.3.04

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

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.

Lewis Silkin

12 Gough Square

London

EC4A 3DW

Ref: AJC/JWR/67789.17

Tel 020 7074 8000

DX number DX: 182

DX exchange Chancery Lane



A59
COMPANIES HOUSE

0575
17/03/04

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**

Company Number 267189

† 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.



List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

267189

Company Name in full

HAYMARKET INTERACTIVE LTD

Name

MARTIN DURHAM

Company Name	Resignation
DEVELOPMENT CONTROL SERVICES LIMITED	
HAYMARKET BUSINESS PUBLICATIONS LIMITED	
HAYMARKET CAMPAIGN PUBLICATIONS LTD	
HAYMARKET CUSTOMER PUBLISHING LIMITED	
HAYMARKET INTERACTIVE LIMITED	
HAYMARKET MANAGEMENT PUBLICATIONS LIMITED	
HAYMARKET MARKETING PUBLICATIONS LIMITED	
HAYMARKET MEDICAL PUBLICATIONS LTD	
HAYMARKET PROFESSIONAL PUBLICATIONS LTD	
HAYMARKET WORLDWIDE LIMITED	
MANAGEMENT PUBLICATIONS LIMITED	
PERIODICAL PUBLISHERS ASSOCIATION LIMITED	
PLANNING PUBLICATIONS LIMITED	
PR PUBLICATIONS LIMITED	
TPD GROUP LIMITED	
WEST COAST PUBLISHING LIMITED	
WEST COAST PUBLISHING LIMITED	