

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.

CHFP010

Company Number

0267189

Company Name in full

Haymarket Media Group Ltd

Appointment form

Notes on completion appear on next page.

Date of appointment

Day Month Year
0 8 0 5 2 0 0 9

† Date of Birth

Day Month Year
1 0 0 2 1 9 6 6

Appointment as director

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)

Patrick

Surname

Fuller

Previous forename(s)

Previous surname(s)

Usual residential address

127 Forest Road,

Post town

Tunbridge Wells

Postcode

TN2 5EX

County / Region

Kent

Country

United Kingdom

† Nationality

British

† Business occupation

Publisher

† Other directorships (additional space next page)

See attached schedule

Consent signature

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

Patrick Fuller

Date

11/5/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

BJF

Date

10/6/09

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

Please give the name, address, telephone number and, if available, a DX number and use

174 HAMMERSMITH ROAD, LONDON, W6 7JP, ENGLAND

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



A61WBAUS

A17

19/06/2009

91

COMPANIES HOUSE

SJPLGAAL

SCT

30/05/2009

492

COMPANIES HOUSE

FRIDAY

SATU

Company Number

267189

† Directors only.

† Other directorships

SPIKE (ESSEX) LTD

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.



*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

267189

Company Name in full

Haymarket Media Group Ltd

Name

Patrick Fuller

Company Name	Resignation
HAYMARKET MOTORING PUBLICATIONS LIMITED	01/10/2007