

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

267189

Company Name in full

Haymarket Media Group Ltd

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
0 8 0 5 2 0 0 9

† Date of
Birth

Day Month Year
2 0 0 3 1 9 6 6

☒

as secretary

☐

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

ROBERT JAMES

Surname

MCDOWELL

Previous
forename(s)

Previous
surname(s)

Usual residential
address

63 King Edwards Grove

Post town

Teddington

Postcode

TW11 9LX

County / Region

Middlesex

Country

† Nationality

British

† Business
occupation

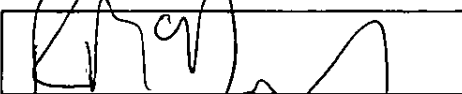
Publisher

† Other directorships
(additional space next page)

See attached schedule

Consent signature

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

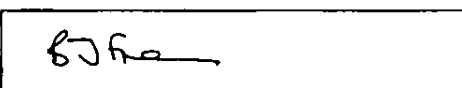


Date

13/5/09

A director, secretary etc must sign the form below.

Signed



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
Exchange of the person Companies House
shows

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



A17 19/06/2009 89
COMPANIES HOUSE
SCT 30/05/2009 497
COMPANIES HOUSE

FRIDAY

S/

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.



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

ROBERT JAMES MCDOWELL

Company Name	Resignation
CARAVAN SITEFINDER UK LTD	01/10/2008
HAYMARKET AUTOSPORT & CLASSIC PUBLICATIONS LIMITED	01/10/2007
HAYMARKET CONSUMER PUBLICATIONS LIMITED	01/10/2007
HAYMARKET MOTORING PUBLICATIONS LIMITED	01/10/2007