



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

RECEIVED
11 JUL 1999

288a

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

Company Number

01002965

Company Name in full

HARLEQUIN ESTATES (TWICKENHAM) LIMITED

Date of
appointment

Day Month Year
05 09 1999

†Date of
Birth

Day Month Year
14 04 1939

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)

CHRISTOPHER JOHN MINTON

Surname

HAINES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CHESHUNT

Post town

Boxed, Colchester

Postcode

CO4 5SY

County / Region

ESSEX

Country

UN

†Nationality

BRITISH

†Business occupation

Director

†Other directorships
(additional space overleaf)

List Appointments

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Ch Haines

Date

5/9/99

A director, secretary etc must sign the form below.

Signed

John Dingle

Date

5/9/99

(*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.

JOHN DINGLE, STOP MOTION GAMES,
LANSHAW DRIVE, TWICKENHAM, MIDDLESEX TW27 8X

Tel 0181-410 6021

DX number

DX exchange



A28 *A4RQNJYZ* 630
COMPANIES HOUSE 22/09/99

Form revised July 1998

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 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.

CHRISTOPHER JOHN MINTON HAINES

*Officer & Member Details
on 7 July 1999*

Details

QuickRef: CJMH
Address: CHESHUNTS, BOXTED, COLCHESTER, ESSEX, CO4 5SY
Salutation: Mr
Work Address: GARFIELD HOUSE, 86-88 EDGWARE ROAD, LONDON, W2 2YW
Title: Mr
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Date Of Birth: 14 April 1939
Previous Name:
Honours:
NI Number:
Grouping:

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.			DEVONSHIRE ARMS (BOLTON ABBEY) LIMITED	
2.			MINTON HAINES LIMITED	
3.			SLOTZ GROUP LIMITED	
4.			HARLEQUIN FOOTBALL CLUB LIMITED	
5.		08/10/1992	ADVANCED SWEETNERS LIMITED	
6.		21/03/1996	SUGAR SOLUTIONS LIMITED	
7.		07/09/1995	YORKSHIRE FOOD GROUP PLC	
8.	10/12/1996		STERLING EXHIBITIONS LIMITED	SEL
9.	10/12/1996		DEBRETT'S PEERAGE LIMITED	DPL
10.	10/12/1996		APEX SUBSCRIPTION AGENCY LIMITED	ASA
11.	10/12/1996		QUASAR INTERNATIONAL COMMUNICATIONS LIMITED	QIC
12.	10/12/1996		STERLING CONFERENCES LIMITED	SCL
13.	10/12/1996		MAGAZINES INTERNATIONAL LIMITED	MIL
14.	10/12/1996		CORPORATE MEDIA SOLUTIONS LIMITED	DPA
15.	10/12/1996		DEBRETT'S PUBLICATIONS LIMITED	DP
16.	10/12/1996		STERLING PUBLICATIONS INTERNATIONAL LIMITED	SPI
17.	31/07/1997		WINTHROP PUBLICATIONS LIMITED	WPL
18.	16/08/1997		STERLING PUBLISHING GROUP PLC	SPG
19.	08/09/1997		STERLING PUBLICATIONS LIMITED	SPL
20.	07/07/1998		CORNHILL PUBLICATIONS LIMITED	CPL

Note:

The above is a list of all directorships recorded, including both past and present directorships.