

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

1952298

Company Name in full

AGRA CEAS CONSULTING LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day	Month	Year
3	0	0
0	6	2
0	0	4

Day	Month	Year
2	4	0
7	1	9
6	2	

† Date of
Birth☒

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)

ANTHONY MARTIN

Surname

FOYE

Previous
forename(s)Previous
surname(s)Usual residential
address

LYNWOOD, WHITE LANE

Post town

HANNINGTON

Postcode

RG26 5TN

County / Region

HAMPSHIRE

Country

United Kingdom

† Nationality

BRITISH

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

04/08/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30/7/04

(** ~~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.

SONIA RICHMOND, T&F INFORMA PLC, MORTIMER HOUSE,

37/41 MORTIMER STREET, LONDON, W1T 3JH

Tel

DX number

DX exchange

A17
COMPANIES HOUSE0692
06/08/04When 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

DX 235 Edinburgh

for companies registered in Scotland

Company Number

1952298

† 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

1952298

Company Name in full

AGRA CEAS CONSULTING LIMITED

Name

ANTHONY MARTIN FOYE

Company Name	Resignation
AFTERHURST LTD	
AGRA INFORMA LIMITED	
BIOS SCIENTIFIC PUBLISHERS LTD	
BLOOMSBURY FLOWERS LTD	
BLUEPRINT PUBLISHING LTD	
CARFAX PUBLISHING LTD	
CURZON PRESS LTD	
E & F.N . SPON, LTD	
EUROPA PUBLICATIONS LTD	
EXPRESS RECEIVABLES LTD	
FALMER PRESS LTD	
FRANK CASS & Co. LTD	
JOURNALS OXFORD LTD	
MARTIN DUNITZ LTD	
OXFORD PUBLISHING VENTURES LTD	
PRAXTON LTD	
PSYCHOLOGY PRESS LTD	
ROUTLEDGE & KEGAN PAUL LTD	
ROUTLEDGE & KEGAN PAUL OF AMERICA LTD	
ROUTLEDGE BOOKS LTD	
ROUTLEDGE NO.1 LTD	
ROUTLEDGE NO.2 LTD	
ROUTLEDGE NO.3 LTD	
ROUTLEDGE PUBLISHING HOLDINGS LTD	
SCANDINAVIAN UNIVERSITY PRESS (UK) LTD	
T&F INFORMA PLC	
TAVISTOCK PUBLICATIONS LTD	
TAYLOR & FRANCIS (FILMSETTING) LTD	
TAYLOR & FRANCIS ARTS AND HUMANITIES LTD	
TAYLOR & FRANCIS BOOKS LTD	

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

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

CHFP010

Company Number

1952298

Company Name in full

AGRA CEAS CONSULTING LIMITED

Name

ANTHONY MARTIN FOYE

Company Name	Resignation
TAYLOR & FRANCIS DISTRIBUTION (EUROPE) LTD	
TAYLOR & FRANCIS EDUCATION LTD	
TAYLOR & FRANCIS GROUP ESOP TRUSTEES LTD	
TAYLOR & FRANCIS GROUP LTD	
TAYLOR & FRANCIS HEALTH SCIENCES LTD	
TAYLOR & FRANCIS LTD	
TAYLOR & FRANCIS PUBLISHING SERVICES LTD	
TAYLOR & FRANCIS SOCIAL SCIENCES LTD	
THE MILITARY PRESS LTD	
THE PARTHENON PUBLISHING GROUP LTD	
UCL PRESS LTD	
W&S (WINCHESTER) LTD	