

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

1985839

Company Name in full

Ryder Street Properties (Management) Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
1 3 0 7 2 0 0 5† Date of Birth Day Month Year
0 1 1 1 1 9 6 3☒ 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)

Christopher John

Surname

Stibbs

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

14 Broxbournebury Mews

Post town

Broxbourne

Postcode

EN10 7JA

County / Region

Hertfordshire

Country

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

18.7.2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18.7.2005

(**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.

Mrs A M Samuelsson, 25 St James's Street, London,

SW1A 1HG

Tel

DX number

DX exchange

A38
COMPANIES HOUSE0291
20/07/05

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

List of other directorships

Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1985839

Company Name in full

Ryder Street Properties (Management) Limited

Name

Christopher John Stibbs

Company Name	Resignation
Buckley Press Limited	24/06/2005
Buckley Publishing Company Limited	24/06/2005
Buckpill Limited	24/06/2005
City Financial Communications Limited	24/06/2005
Conjecture Limited	24/06/2005
DWT Conferences Limited	24/06/2005
Incisive Financial Publishing Limited	24/06/2005
Incisive Media Investments Limited	24/06/2005
Incisive Media plc	24/06/2005
Incisive Newco B Limited	24/06/2005
Incisive Photographic Limited	24/06/2005
Incisive RWG Limited	24/06/2005
Incisive Services Limited	24/06/2005
Initiative Europe Consulting Limited	24/06/2005
Initiative Europe Holdings Limited	24/06/2005
Initiative Europe Limited	24/06/2005
Initiative Europe Limited	24/06/2005
Matching Hat Limited	24/06/2005
TBP Limited	24/06/2005
Timothy Benn Publishing Limited	24/06/2005
Topfurbco Limited	24/06/2005