

Please complete in typescript, or in bold black capitals.

GUILDFORD,

T5 | STE7712

01883 573703

SURREY GUI 3UD

## 288a

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

Company Number	er 2590839
Company Name in fu	III BMI PUBLICATIONS LIMITED
	Day Month Year Day Month Year
	12 48 the street of the transfer of the street of the stre
Appointment Appointment as directorm	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Name *Style/Tit	le M.L. *Honours etc —
Notes on completion appear on reverse. Forename(	S) MARTIN TAMES
Surnam	ne STEADY
Previou Forename(	
llsidenti addres	
st tow	n Horsman Postcode RH 12 396
A27 *A0WCGNV4* 511 COMPANIES HOUSE 06/08/96 /Regio	on WEST SUSSEX Country Extrand
†Nationali	Ty Brances occupation Publisher
†Other directorship (additional space overlea	
·	I consent to act as ** director/secretary of the above named company
Consent signatu * Voluntary details.	
† Directors only.	A director, secretary etc must sign the form below.
Signe	d Melanie Walker Date 31/7/96
**Please delete as appropriate.	(** 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	Tel
contact if there is any query.	DX number DX exchange
BALDOCKS, ST. MARY'S HOUSE, 59 QUARRY STREET,	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

Stat Plus Group plc

for companies registered in Scotland

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	
†Directors only.	†Other directorships	SEYMAC GF LIMITED

## **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 preceded 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 owner subsidiary of the same parent company.