

03 - 04 - 98



Please complete in typescript, or in bold black capitals.

288a

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

Company Number **3344280**

Company Name in full **ICM CONGRESSES LTD**



F288A018

Date of appointment Day Month Year **01 03 98** †Date of Birth Day Month Year **14 05 50**

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) **DINYAR BEHRAM**

Surname **COOPER**

Previous Forename(s) **—** Previous Surname(s) **—**

Usual residential address **40 VALLEY DRIVE**

Post town **KINGSBURY** Postcode **NW9 9NR**

County / Region **LONDON** Country **UK**

†Nationality **BRITISH** †Business occupation **FINANCE DIRECTOR**

†Other directorships (additional space overleaf)

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

Consent signature **[Signature]** Date **25 March 98**

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed **[Signature]** Date **25 March 98**

** 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 contact if there is any query.

**MR. D. B. COOPER, 4 CAVENISH SQUARE
LONDON W1M 0BX
Tel 0171-499-0900
DX number — DX exchange —**



Form revised March 1995

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

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Company Number

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

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LIST OF OTHER DIRECTORIES

<u>COMPANY NAME</u>	<u>COMPANY NO.</u>
1. THG WORLDWIDE HOLDINGS LTD	2224523
2. THG INTERNATIONAL PUBLISHING LTD	3133087
3. EVANS SERVICES LTD	2669180
4. THE HOSPITALITY GROUP HOLDINGS LTD	2669337
5. CONFERENCE ASSOCIATES & SERVICES INTERNATIONAL LTD	2966876
6. ICM MARKETING LTD	2261192
7. IRS ACCOUNTANCY SELECTION LTD	3003831
8. GRAND SLAM TENNIS LTD	3129263
9. INTERNATIONAL MOTORSPORTS GROUP LTD	3169170
10. OLYMPIC HOSPITALITY 2000 LTD	3111095
11. THE HOSPITALITY GROUP LTD	2229060
12. THG MANAGEMENT LTD	2853530
13. ASCOT HOSPITALITY LTD	2265821
14. REGATTA HOSPITALITY LTD	2236408
15. WIMBLEDON HOSPITALITY LTD	2287513
16. OPEN GOLF HOSPITALITY LTD	2237778
17. ICM SOFTWARE LTD.	3466415