



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

3833128

Company Name in full

Buyers Guide plc

Date of  
appointment

Day Month Year  
13 07 2000

†Date of  
Birth

Day Month Year  
16 06 1948

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR.

\*Honours etc

Forename(s)

HOWARD EMERSON

Surname

FRIGHT

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

6 BARTON STREET, WESTMINSTER

Post town

LONDON SW1P3NG

Postcode

SW1P3NG

County / Region

UK

Country

UK

†Nationality

BRITISH

†Business occupation

MP / COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

*[Signature]*

Date

13 July 2000

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

13 July 2000

(\*\*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.

McFadden, Pilkington & Ward

SOLICITORS

City Tower, Level 4

40 Basinghall Street

LONDON EC2V 5DE

DX number

Ter: 0171 638 8788

Fax: 0171 638 8790

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



A26  
COMPANIES HOUSE

0472  
02/08/00

Form revised July 1998

Company Number

3823128

† Directors only.

† Other directorships

SEE attached

#### 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.

HOWARD EMERSON FLIGHT  
DIRECTORSHIPS

CURRENT DIRECTORSHIPS	DATE OF APPOINTMENT	CO NUMBER
Avebury Asset Management Limited	28/04/00	890308
Investec Asset Management Limited (formerly Investec Guinness Flight Limited)	20/02/87	2036094
Investec Investment Management Limited (formerly Investec Guinness Flight Investment Management Limited)	22/07/97	3099346
Investec Asset Management (Pty) Limited (formerly Investec Guinness Flight (Pty) Limited)	1/03/99	84/11235/07
Investec Asset Management Ireland Limited (Ireland) (formerly Investec Guinness Flight Fund Managers (Ireland) Limited)	29/06/95	235083
Guinness Flight Select Funds plc (Ireland)	28/06/95	235109
First India Asset Management Limited (India)	31/08/95	18-32785
*Guinness Flight Global Strategy Fund Limited (Guernsey)	01/01/85	12467
*Guinness Flight International Accumulation Fund Limited (Guernsey)	01/01/85	8712
Gulf Overseas Investment Fund Limited	30/09/82	11181
Investec Asset Management Guernsey Limited (Guernsey) (formerly Investec Guinness Flight Fund Managers (Guernsey) Limited)	30/06/87	8509
Investec International Money Market Fund Limited (Jersey)	20/10/98	69789
Halliday Flight Halliday Limited	20/01/81	1546896
Buyers Guide Plc	01/06/00	3833128
ACM European Enhanced Income Fund PLC (Ireland)	08/11/99	314368
Pathway Associates Limited	05/06/00	3965494