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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

02685312

Company Name in full

EXPO-SYSTEMS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day 17 Month 08 Year 99

Date of Birth
Day 12 Month 10 Year 49

Appointment form

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

B. A.

Notes on completion
appear on reverse.

Forename(s)

MICHAEL

Surname

WELLS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9A MANOR WAY

Post town

PURLEY

Postcode

CR8 3BL

County / Region

SURREY

Country

ENGLAND.

†Nationality

BRITISH

†Business occupation

MANAGING DIR.

†Other directorships
(additional space overleaf)

P+O EXHIBITION SERVICES. LTD.

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

* Voluntary details.
† Directors only.

Consent signature

Date

17/8/99

A director, secretary etc must sign the form below.

Signed

Date

19/8/99

**Please delete as appropriate

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.

(** ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

HERBERT SMITH

EXCHANGE HOUSE, PRIMROSE STREET, LONDON, EC2A 2HS

REF - 2635

Tel 0171 374 8000

DX number DX:28

DX exchange LONDON



KLD *KR2LDJ71* 224
COMPANIES HOUSE 26/08/99

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

Company Number

02685312

† Directors only.

† Other directorships

LIST 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.

Earls Court and Olympia Limited
P&O Exhibition Services Limited

Inter Garden Promotions Limited
EMAP Exhibitions Group Limited
EMAP Enterprise Events Limited
EMAP International Exhibitions Limited
Trade Promotion Services Group Limited
Purley Promotions Limited
T.A. Services Limited
Excel Exhibitions Limited
EMAP Consumer Events Limited
EMAP Overseas Exhibitions Limited
EMAP Business Communications Limited
EMAP Trenton International Events Limited
Trade Promotion Services Limited

[illegible]