



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 3301940

Company Name in full THE NATIONAL EXHIBITION CENTRE (DEVELOPMENTS) PLC

Date of appointment
Day Month Year
0 3 0 2 2 0 0 5

Date of Birth
Day Month Year
2 9 0 6 1 9 4 9

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

Notes on completion
appear on reverse.

Forename(s)

DEREK

Surname

CARTER

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

PYNEWYCH, VISO ROAD

FAIRSEAT

Postcode

TN15 7LR

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING
DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

Date

9.5.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20.05.05

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

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

LOUISE DUNSTAN, C/O NEC Ltd

Birmingham, B40 1NT

Tel 0121 707 2713

DX number

DX exchange



A22
COMPANIES HOUSE
From April 2002

0499
21/05/05

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
or LP - 4 Edinburgh 2

Company Number 3301940

† Directors only.

† Other directorships

SEE ATTACHED SHEET

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.

Derek Carter – Directorships

* Company	Appointed	Resigned
Emap Communications Ltd	15.04.92	
Emap Business Publications Ltd.	09.07.97	
Emap Construct Ltd	15.02.96	
Emap Esprit	11.05.00	
Emap Fashion	09.07.97	
Emap Glenigan	14.02.96	
Emap Healthcare	15.11.97	
Emap Information Ltd	09.07.97	
Emap Maclaren	11.05.00	
Emap Media	09.07.97	
Emap MEL Ltd	09.07.98	
Emap Public Sector Management Ltd	27.02.97	
Emap Retail Ltd	30.10.02	
Emap Trenton Ltd.	09.07.97	
ABI Building Data Ltd	04.05.05	
Advertising Film Festival Ltd	06.08.04	
Eurobest Awards Ltd	06.08.04	
I & E Ltd	19.08.02	
LH Conferences and Exhibitions Ltd	11.11.04	
International Advertising Festival Ltd	06.08.04	
MH Holdings (UK) Ltd	09.07.97	
Produxion.com Ltd	05.04.01	
Rapid Search Ltd.	06.08.04	
Trade Promotion Services Ltd.	09.07.97	