

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number | 00881608

Company Name in full																
			TRADE SERVICE PUBLICATIONS (STAMFORD) LIMITED													
			Day Month Year Day Month Year													
		Date of appointment	2 8	T -	0	2 0		8	Birt		° L	9 0	1	1 1	9 5	6
Appointment form	ent as director	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes														
iorm	NAME	MRS					*Ho	onou	ırs etc							
Notes on completion appear on reverse		Forename(s)	DONNA JACQUELINE													
		WARD														
		Previous Surname(s) ASHFORD														
th 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	Usu	ial residential address #	THE OLD WATERWORKS, GRETTON ROAD													
		Post town	LYDDINGTON					Postc	Postcode LE15 9HN							
	C	County / Region	LEICESTERSHIRE					Country								
		BRITISH † Business occupation MANAGING DIRECTOR									۲					
,	† Othe															
* Voluntary details † Directors only **Delete as appropr	Consen			\int_{∞}	d				Da	te	30	16		200	_	
	ate		A director, secretary etc must sign the form below.													
			Q o	in	or				Da	te	30	10	20	08		
				(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX												
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			Freeth Cartwright LLP Cumberland Court 80 Mount Street Nottingham NG1 6HH													
			REF MKV/1221/6687086 Tel 0115 936 9369 DX number 10039 DX exchange Nottingham 1													

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



12/11/2008 393 A33 COMPANIES HOUSE

•	Company Number	00881608								
† Directors only	† Other directorships	DW&CP LIMITED								
		DONNA WARD LIMITED								
		CHERRYHOLT HOLDINGS LIMITED								
		TSI STAMFORD LIMITED								
		PETERBOROUGH HIGH SCHOOL 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 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