



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

112955

Company Name in full

THE NATIONAL MAGAZINE COMPANY LIMITED

Date of
appointment

Day Month Year
19 06 2000

†Date of
Birth

Day Month Year
18 06 1963

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)

SIMON PETER BARRY

Surname

HORNE

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

28 Elmwood

Post town

WELWYN GARDEN CITY

Postcode

AL8 6LE

County / Region

HERTS

Country

UK

†Nationality

BRITISH

†Business occupation

CHARITABLE ACCOUNTANT

†Other directorships
(additional space overleaf)

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

Consent signature

Simon Horne

Date

19.06.00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Jim

Date

04.07.00

(**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.



ASB
COMPANIES HOUSE

0445
06/07/00

Form revised July 1998

Tel

DX number

DX exchange

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

† Directors only.

† Other directorships

PLEASE 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.

112955

The National Magazine Company Limited

Appointment of Mr Simon Peter Barry Horne as director

Other directorships:

Balliere Tindall Limited
Harcourt Place
32 Jamestown Road
London
NW1 7BY

The Psychological Corporation
Harcourt Place
32 Jamestown Road
London
NW1 7BY

T and AD Poyser Limited
Harcourt Place
32 Jamestown Road
London
NW1 7BY

Grune and Stratton Limited
Harcourt Place
32 Jamestown Road
London
NW1 7BY

Mosby International Limited
Harcourt Place
32 Jamestown Road
London
NW1 7BY

WB Saunders Company Limited
Harcourt Place
32 Jamestown Road
London
NW1 7BY

Academic Press Limited
Harcourt Place
32 Jamestown Road
London
NW1 7BY

Holt, Rinehart and Winston Limited
Harcourt Place
32 Jamestown Road
London
NW1 7BY