

Please complete in typescript, or in bold black capitals. CHFP000

DX 235 Edinburgh

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

			*	•	•		,,,			
	Compa	ny Number [11 2955							
Coi	mpany N	lame in full	THE NATIONAL MAGAZINE COMPANY LIMITED.							
		Date of [Day Month	Year		Da te of	y Month	Ye	ar ────────────────────────────────────	
Appointment form Notes on completion appear on reverse.		appointment	0 1 1 1	20010	Birt	th		<u>l</u>		
		L		as secreta	ary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME	*Style / Title	MR		*Hond	ours etc				
		Forename(s)	ALAN VIN							
		Surname	NURSE					-	· · · · ·	
		Previous [Forename(s)	Previous Surname(s)							
	Us	ual residential address	38 ROSETHORN CLOSE, THORNTON ROAD,							
Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details.			BALHAM				de SWIZ OJP			
			LONDON				untry U.K.			
			†Business occupation —							
			I consent to act as ** director / secretary of the above named company							
			Ac	Nur Nur		Date	301	10/2	2001	
† Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.							
,		Signed	8 mm	none	,	Date	3./	5/0	i ,	
			(**a director / secre	etary / administrato	r / administrat	tive receiver / re-	ceiver manag	er / receive	er)	
Please give th	ie name,	address,	ALAN NUR	SE, THE	NATIONAL	MAGAZII	VE COM	PANY	LTO;	
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			72 BROADWICK STREET, LONDON WIV 28P							
			Tel 0207 439 5129							
			DX number		DX exch	nange				
7			When you have completed and signed the form please send it to the Registrar of Companies at:							
	#AUYDD16	OM DARK	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff							

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

0485

02/06/01

A48 COMPANIES HOUSE

Form revised July 1998

	Company Number		 			
† Directors only.	[†] Other directorships	_	 		****	
				-		 <u> </u>

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.