

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

125354

Company Name in full

Butterworth &amp; Co. (Publishers) Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

| Day | Month | Year |
|-----|-------|------|
| 2   | 8     | 0 4  |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

† Date of  
Birth☒

as secretary

☐Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Post town

Postcode

County / Region

Country

† Nationality

† Business  
occupation† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(\*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.

Company Secretarial Department, Reed Elsevier (UK)

Limited, 1-3 Strand, London, WC2N 5JR

Tel 020 7930 7077

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, 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



**Company Number**

.125354

† Directors only.

† Other directorships

|  |
|--|
|  |
|  |
|  |
|  |
|  |

**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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

125354

Company Name in full

Butterworth & Co. (Publishers) Limited

Name

RE Directors (No.2) Limited

| Company Name                              | Resignation |
|---|-------------|
| ABC Travel Guides Limited                 |             |
| Agricultural Press (Scotland) Limited     | 08/07/2004  |
| Agricultural Press Farms Limited          |             |
| Agriculture & Construction Press Limited  |             |
| Airco Services Limited                    | 20/05/2003  |
| Aylesford Paper Mills Limited             |             |
| A-Z Worldwide Hotel Guides Limited        |             |
| Berrows Pension Trustees Limited          |             |
| Bookset Systems Limited                   |             |
| Bradfield Brett & Company Limited         |             |
| Bradfield Brett Holdings Limited          |             |
| Cargofax International Limited            |             |
| Carlton Magazines Limited                 |             |
| Carlton Publishing Consultants Limited    |             |
| Carlton Publishing Services Limited       |             |
| Chapter Three Publications Limited        |             |
| Computaprint Limited                      |             |
| Congleton Express Limited                 | 20/05/2003  |
| Cornwall Press Limited                    |             |
| Disc Echo Limited                         |             |
| Drury Press Limited                       |             |
| Eclipse Group Limited                     |             |
| Elsevier UK Holdings Limited              |             |
| Endrick Leisure Limited                   |             |
| Farmer and Stockbreeder Limited           | 28/09/2004  |
| Fern Hollow Productions Limited           |             |
| Fisher Bookbinding Company (1912) Limited |             |
| Formpart (No. 11) Limited                 |             |
| Formpart (No. 5) Limited                  |             |
| Formpart (No.15) Limited                  |             |

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**Company Number**

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**Company Name in full**

Butterworth & Co. (Publishers) Limited

**Name**

RE Directors (No.2) Limited

| Company Name                                     | Resignation |
|--|-------------|
| Formpart (No.24) Limited                         |             |
| Futureloan Limited                               |             |
| Gate House Courses and Conferences Limited       |             |
| Hickling & Co. (Newsagents) Limited              |             |
| Hooper Systems & Technology (Holdings) Limited   |             |
| Hooper Systems & Technology Limited              |             |
| Hotel Space Limited                              |             |
| Industrial Relations Services (Training) Limited |             |
| Intinco Limited                                  |             |
| J.W. & R. Willey Limited                         |             |
| John Wright & Sons (Printing) Limited            |             |
| Kelly's Directories Limited                      |             |
| Kervit Ceramics Limited                          |             |
| Kings Reach Investments Limited                  |             |
| Lexis-Nexis Europe Limited                       |             |
| Longacre Colour Laboratories Limited             | 20/05/2003  |
| Management Tomorrow Limited                      |             |
| Marktile Limited                                 |             |
| Materials Data Limited                           |             |
| MDL Information Services (UK) Ltd                |             |
| Media Advertising International Limited          | 20/05/2003  |
| Messenger Newspapers Group Limited               |             |
| Microtax Limited                                 |             |
| Mosby International Limited                      |             |
| Munro-Barr Publications Limited                  |             |
| New International Photo-Cine Fair Limited        |             |
| New Medical Journals Limited                     |             |
| New Science Publications Limited                 |             |
| Officeshine Limited                              | 20/05/2003  |
| Orbit House Services Limited                     |             |

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Name

RE Directors (No.2) Limited

| Company Name                                       | Resignation |
|--|-------------|
| Prean Holdings Limited                             | 20/05/2003  |
| Prints For Pleasure Limited                        |             |
| Professional Books Limited                         |             |
| Quadrant Video Limited                             |             |
| RBI (Chichester) Limited                           |             |
| RBI Directory Developments Limited                 |             |
| RBI Electrical-Electronic Year Books Limited       |             |
| RBI Investments Limited                            |             |
| RBI Printers Limited                               |             |
| Records For Pleasure Limited                       |             |
| Reed (International Services) Limited              |             |
| Reed Consumer Books Limited                        |             |
| Reed Decorative & Building Products Limited        |             |
| Reed Educational & Professional Publishing Limited |             |
| Reed Elsevier (UIG) Limited                        |             |
| Reed Executive Pension Trustee Limited             |             |
| Reed International (Properties) Limited            |             |
| Reed Nominees Limited                              |             |
| Reed Pension Trusts (No. 2) Limited                |             |
| Reed Pension Trusts Limited                        |             |
| Reed Pensions Nominee Limited                      |             |
| Reed Publishing Corporation Limited                |             |
| Reed Publishing Limited                            |             |
| Reed Publishing Pension Trustee Limited            |             |
| Reed Travel Group (France) Limited                 |             |
| Reed Travel Group (Italy) Limited                  |             |
| Research & Development Limited                     |             |
| Rinmed   |             |
| S.I. Enterprises Limited                           |             |
| Scaletime Limited                                  |             |

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Name

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| Company Name                                     | Resignation |
|--|-------------|
| Sciencetchnica (Publishers) Limited              | 20/05/2003  |
| Scripta Technica Limited                         |             |
| Seisint Limited                                  | 23/06/2006  |
| Sharpwise Limited                                |             |
| Skillslot Limited                                |             |
| Southwark Offset Limited                         |             |
| St James Press Distribution Limited              |             |
| St James Press Studios Limited                   |             |
| Standard Printing Co. Limited                    |             |
| Stanford Maritime Limited                        |             |
| Sun Books Limited                                | 16/05/2003  |
| Suttley & Silverlock Limited                     |             |
| Texales (Jeffrey) Limited                        |             |
| Texales (Plant) Limited                          |             |
| Textile Press Limited                            |             |
| The Coke Press Limited                           |             |
| The Coupon Book Company Limited                  |             |
| The Daily Herald (1929) Limited                  |             |
| The Energy Show Exhibition Limited               |             |
| The Lancet Limited                               |             |
| Thomas Skinner & Co. (Publishers) Limited        | 20/05/2003  |
| Today On Prestel Limited                         |             |
| Trade & Technical Exhibitions (Scotland) Limited |             |
| Update Educational Projects Limited              | 20/05/2003  |
| Update Hospital Publications Limited             | 20/05/2003  |
| Update Leisure Limited                           | 20/05/2003  |
| Update Medical Newspapers Limited                | 20/05/2003  |
| Update Nursing Publications Limited              | 20/05/2003  |
| Update Postgraduate Medical Publications Limited | 20/05/2003  |
| Update Publications Limited                      | 20/05/2003  |

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Name

RE Directors (No.2) Limited

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