

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 & Co. (Publishers) Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year
2	8	0	4	2	0
0	6				

† Date of
Birth

X

as secretary

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

* Honours etc

RE Directors (No.1) Limited

Previous
surname(s)

1-3 Strand

London

Postcode WC2N 5JR

Country

† Business
occupation

See attached schedule

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

Consent signature

Date

10/08/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10/08/06

(**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

A20
COMPANIES HOUSE

A5D9FHVS

52
11/08/2006

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.

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Company Number

125354

Company Name in full

Butterworth & Co. (Publishers) Limited

Name

RE Directors (No.1) 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	

List of other directorships Schedule to form 288a

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Company Name in full

Butterworth & Co. (Publishers) Limited

Name

RE Directors (No.1) 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	

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

Butterworth & Co. (Publishers) Limited

Name

RE Directors (No.1) 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	

List of other directorships Schedule to form 288a

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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

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