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288a

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

CHFP025

Company Number 175064

Company Name in full Filofax Group Limited

Date of appointment Day Month Year 1 9 0 7 2 0 0 1
†Date of Birth Day Month Year 0 7 0 3 1 9 6 0

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) Gordon Andrew

Surname Presly

Previous Forename(s) Previous Surname(s)

Usual residential address Cairnbank, Bayswell Park

Post town Dunbar Postcode EH42 1AE

County / Region East Lothian Country UK

†Nationality British †Business occupation Managing Director

†Other directorships see attached list
(additional space overleaf) I consent to act as ** director / secretary of the above named company

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Date 26/7/01

A director, secretary etc must sign the form below.

Signed

Date

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

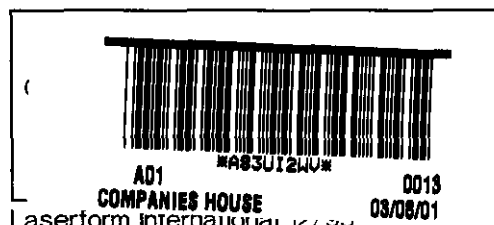
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Dickson Minto WS
11 Walker Street
Edinburgh
EH3 7NE
pre6.1fd Tel 0131 225 4455
DX number 199 DX exchange Edinburgh

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**



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† 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.

**OTHER DIRECTORSHIPS OF
GORDON ANDREW PRESLY**

Letts Holdings Limited

Charles Letts Group Limited

Millennium Calendar Company Limited

Charles Letts & Co Limited

Barnard and Jackson Limited

Charles Letts Properties Limited

Charles Letts Books Limited

Charles Letts Employee Benefit Trust Limited

Charles Letts (Holdings) Limited

Barnard and Jackson (Holdings) Limited

Barnard and Jackson (Marketing) Limited

Charles Letts (Canada) Limited