

Please complete in typescript, or in bold black capitals.

CHFP010

**Appointment** 

Notes on completion

appear on next page

form

Company Number

Appointment as director

NAME

Date of appointment

\* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

address

Post town

County / Region

† Nationality

Company Name in full

## APPOINTMENT of director or secretary

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

275161									
RE Directors (No.1) Limit	ed								
Day Month Year	Day Month Year								
1 5 1 2 2 0 0 3 +	Date of Birth 0   5 0   8   1   9   5   1								
X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.									
* Ho	onours etc								
Margaret Elaine									
Woods									
Previous surname(s)									
13 North Close									
Drayton Parslow	Postcode MK17 0JQ								
Bucks	Country England								
	Business Company Secretary								
None									

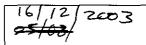
Consent signature

(additional space next page)

† Other directorships

MITTER

Date



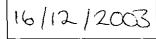
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed

Date



etary / administrator / administrative receiver / receiver manager / receiver)

Company Secretarial Department, Reed Elsevier (UK)

Tel 0207-222-8420

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

A director, secretary etc must sign the form below.

Limited, 25 Victoria Street, London,

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should 1



**COMPANIES HOUSE** 

**WAIYHFRIL** A28

COMPANIES HOUSE 06/01/04 COMPANIES HOUSE

26/05/04

0396

en you have completed and signed the form please send it to the gistrar of Companies at:

DX exchange

mpanies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

(number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	275161						
† Directors only.	† Other directorships							
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## **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.

