

288

Change of director or secretary
or change of particulars.A32 *A05UAH2Q* 310
COMPANIES HOUSE 05/12/95This form should be
completed in black.

Company number

CN 352611

Company name

ELSEVIER SCIENCE PUBLISHERS LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

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 address line.

Give previous forenames or surname except:
- for a married woman the name 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.

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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was
- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Date of appointment

Day	Month	Year
DA 0 7	1 1	9 5

Appointment of director

CD X

Appointment of secretary

CS

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

Name *Style/Title

Mr

Forenames

HERMAN

Surname

SPRUIJT

*Honours

Previous forenames

Previous surname

Usual Residential Address

AD HALVERHOOGT

25 LOMBOKLAAN

Post town

LEERSUM

County/Region

Postcode

3956DE

Country THE NETHERLANDS

Date of birth¥

DO 0 7	0 9	4 9
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Nationality NA DUTCH

Business occupation¥

OC ~~None~~ CHAIRMAN & CEO

Other directorships¥

None

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

Consent signature

Signed

Date

08.11.95

A serving director, secretary must also sign this form on next page.

(This includes any form of ceasing to hold office e.g. death or removal from office).

Resignation etc,
as director
Resignation etc,
as secretary

Surname

If cessation is other than resignation, please state reason
(eg death)

DR			
XD		Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.	
XS			

DO			
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(this section is not for appointments
or resignations). Date of c

Complete this section in all cases where particulars have changed and then the appropriate sections below.

Change of particulars,
as director

Change of particulars,
as secretary

Forenames	Name previously notified to Companies House
Surname	

Date of birth (*directors only*)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address *(enter new address)*

Post town

County/Region

Postcode

Other change (Please specify)

DC	☐	☐	☐	☐	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
ZD	☐				
ZS	☐				

DO	☐	☐	☐	☐
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NN	☐
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AD	☐
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Country _____

A serving director, secretary etc must sign the form below.

After signing, please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?



coact
Company Secretarial and
Compliance Software

ROWE & MAW REF 356
 20 BLACK FRIARS LANE, LONDON
 Postcode EC4V 6HD
 Telephone 0171 782 8838