



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

449706

Company Name in full

EGMONT BOOKS LIMITED

Date of
appointment

Day Month Year
01 11 2004

†Date of
Birth

Day Month Year
04 06 1951

**Appointment
Form**

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

CARSTEN

Surname

MØLLER

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

WIMBLEDON

Postcode

SW19 5AS

County / Region

LONDON

Country

UK

†Nationality

DANISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE LIST OVER PAGE

Consent signature

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

Carsten Møller

Date

1 / 11 / 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Carsten Møller

Date

1 / 11 / 2004

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

M. F. MAIN

REGISTERED OFFICE.

Tel 0207 761 3738

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

449706

† Directors only.

† Other directorships

DEAN & SONS LTD

EGMONT WORLD LTD

EGMONT CB LTD

EGMONT BOOK PUBLISHING LTD

EGMONT BOOKS LTD

EGMONT INTERACTIVE UK LTD

EGMONT MAGAZINES LTD

EGMONT HOLDING LTD

KAYE & WARD LTD

EGMONT PUBLISHING LTD

W. H. BOOKS LTD

NORDISK FILM POST

WORLDS WORK LTD

PRODUCTION SALES UK LTD.

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.