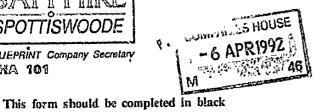


BLUEPRINT Company Secretary CMA 101



Change of director or secretary or change of particulars.

	Company number Company name	CN 449706 REED INTERNATIONAL BOOKS LTD.	
Appointme (Turn to following page for resignation and change of particulars).	Date of appointment Appointment of director Appointment of secretary Name * Style/Title Forenames Surname * Honours etc Previous forenames Previous surname Usual residential address Post town County/Region Postcode Date of birth Business occupation	Day Month Year DA	
	Other directorships to the consent signature	I consent to act as director/secretary of the above named company Signed Date	

† Directors only

* Voluntary details

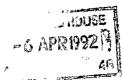
A serving director etc must also sign the form following.

	B	agentinance process and the second	
O	ceasing to	Date of resignation etc Resignation etc, as director designation etc, as secretary Forenames Surname	DR 3 1 0 3 9 2 XD X Please mark the appropriate box If resignation etc is as a director and secretary mark both boxes. IRA SIEGEL
	If cessation ple	Date of birth (directors only) is other than resignation, ease state reason (og death) particulars	DO 2 3 0 9 4 4
	Complete this section in all cases where particulars have changed and then the appropriate section below.	Date of change of particulars Change of particulars, as director Change of particulars, as secretary Forenames (name previously notified to	ZD Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
	Change of nan	Surname Companies House) Date of birth (directors only)	DO
	Change of usu (enter new addres	al residential address a) Post town	AD
	Other change	County/Region Postcode (please specify)	Country
	Signature After signing please return the form to the Registrar of Companies at or To whom should Companies House direct any enquiries about the information on this form?		A serving director, secretary etc must sign the form below. Signed Date 2 4 92 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
			for companies registered in Scotland.
			MARK RADCLIFFE MICHELIN HOUSE 81 FULHAM ROAD LONDON SW3 6RB



ELUEPRINT Company Sucretary
CHA 161

This form should be completed in black





Change of director or secretary or change of particulars.

Company number		CN 449706	因
Company name		REED INTERNATIONAL BOOKS LTD.	
Appointment		Day Month Year	
(Turn to following page for resignation and change of particulars).	Date of appointment Appointment of director Appointment of secretary Name * Style/Title Forenames Surname * Honours etc Previous forenames Previous surname	DA Please mark the appropriate box If appointment is as a director and so mark both boxes.	ncretary
	Usual residential address	AD	
	Post town County/Region Postcode	ode Country	, []
	Date of birth †	DO National	ity ^T [NA]
	Business occupation [†] Other directorships [†]	oc	
		I consent to act as director/secretary of the	ne above named company
	Consent signature	Signed	Date
* Voluntary de	etails † Directors only	A sorving director etc must also si	gn the form following.

***************************************	0-6/6		
	*		
0.	'Resignation (This includes	Date of resignation etc	DR 3 1 0 3 9 2
		Resignation etc, as director	XD X Please merk the appropriate box If resignation etc is as a director and secretary
	hold office R	esignation etc, as secretary	XS mark both boxes.
	removal from office.)	Forenames	KLAUS GERHARD
	,	Surname	SAUR
4		Date of birth (directors only)	DO 2 1 7 0 1 7 4 1 1
	If cessation is other than resignation, please state reason (eg death)		
	Change of	particulars	
		Date of change of particulars	DC
N.	Complete this section in all	Change of particulars, as director	ZD Please mark the appropriate box.
	cases where particulars have	Change of particulars,	If change of particulars is as a director and secretary mark both boxes.
	changed and then the appropriate section below.	as secretary Forenames (name previously	
	section below.	Surname notified to Companies House)	
$\frac{1}{2}$		Date of birth	DO
	Change of nan	(directors only) Forenames	NN
, ,	(enter new name)	Surname	
	Change of usual residential address		
(°,	(enter new address)		AD
		Post town	
	 L	County/Region	
		Postcode	Country
*	Other change	(please specify)	
			A serving director, secretary etc must sign the form below.
		Signature	Signed Ments Faa with Date 31/3/92
		4.6	(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
	After signing	please return the form	Companies House, Crown Way, Cardiff CF4 3UZ
	to the Registrar of Companies at		for companies registered in England and Wales
		or	for companies registered in Scotland.
			MARK RADCLIFFE
	To whom should Companies House direct any enquiries about the information on		MICHELIN HOUSE
	this form?		81 FULHAM ROAD
	en Ric		LONDON SW3 6RB
	100 100 100		