



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X688R4XB

Company Name: **EGMONT UK LIMITED**

Company Number: **00449706**

Received for filing in Electronic Format on the: **18/11/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **06/11/2008**

Name: **MR JAMES WILLIAM HARTLAND WEIR**

Consented to Act: **YES**

Usual Residential Address: **70 WENDELL ROAD
LONDON
UNITED KINGDOM
W12 9RS**

Date of Birth: **06/06/1965**

Nationality: **UK/CANADA**

Occupation: **ACCOUNTANT**

Other Directorships:

00035861 DEAN & SON LTD

01136859 EGMONT C B LTD

01690046 EGMONT INTERACTIVE (UK) LTD

02648767 EGMONT MAGAZINES LTD

0468030 EGMONT PUBLISHING LTD

02171929 EGMONT WORLD LTD

00508895 KAYE & WARD LTD

04223147 NORDISK FILM POST PRODUCTION SALES UK LTD

00185152 W H BOOKS LTD

00131895 WORLD'S WORK LTD

01257172 EGMONT HOLDING LTD

01002860 EGMONT BOOK PUBLISHING LTD

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/11/2008**

Authenticated: **Yes (E/W)**