

Notice of change of directors or
secretaries or in their particulars

288

Please do not
write in
this margin

Pursuant to section 288 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

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2272701

Name of company

* FANTEX LIMITED
Limited

* insert full name
of companyo specify the
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary
complete the
box below.
If this space is
insufficient use
a continuation
sheet.

notifies you of the following change(s):

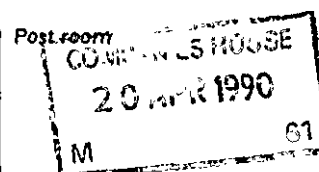
- ☒ Gerald Lewin has resigned as Director. Michael Holder has resigned as Secretary. The following were appointed in their places, all with effect from the date below.

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) MELVYN STEPHEN GILBERT		Business occupations 6 Director	
Previous name(s) (note 2)		Nationality British	
Address (notes 3 and 4) 13 GAINSBOROUGH GARDENS GOLDERS GREEN LONDON NW11		Date of birth (where applicable) (note 5) 5	
Postcode		9 BT	
Other directorships (note 6) 5 BARNETON LIMITED FANTON LIMITED DIRECTOR			
I consent to act as [director] [secretary]† of the company named above			
Signature X		Date 22.1.90	

5 Applicable to
directors only.† delete as
appropriate

Continued overleaf

Presentor's name address and
reference (if any):A. A. Company Services
1st Floor Offices
9-10 Stamford Hill
London N16 6XZ
01-806 0077For official Use
General Section

Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3)		Business occupation(s)
Previous name(s) (note 2)		Nationality(s)
Address (notes 3 and 4)		Date of birth (where applicable) (note 5)(s)
	Postcode	
Other directorships (note 6)(s)		
I consent to act as [director] [secretary]† of the company named on page 1		
Signature X		Date

† applicable to directors only

† delete as appropriate

number of continuation sheets attached (see note 7)

01

Signature X

[Director][Secretary]† Date

22 3 91

Notes

1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

2. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, the corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

3 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.

5 Date of birth need only be given if the company making the return is:—

- (a) a public company;
- (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered in Northern Ireland

6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary

7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

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COMPANIES FORM No.288

Notice of change of directors or secretaries or in their particulars

288

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

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449708


Name of Company

The Octopus Group Ltd in the course of changing its name to Reed International Berlin Ltd.
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notifies you of the following change(s):

Stephen Burford Warshaw was appointed a director of the company with effect from 8/ 1/90

Particulars of new director or secretary

Name Stephen Burford Warshaw	
Previous name(s) None	
Address	
Business Occupation Director	
Nationality British	
Date of Birth (where applicable) 20/ 9/48	
Other directorships None	
I consent to act as [director] [secretary] of the company named above	
X Signature 	Date 10.4.90

Signed



[Director] [Secretary] Date 10.4.90

Presenter's name address and reference (if any):

Mark Radcliffe
First Floor
Michelin House
81 Fulham Road
London SW3 6RB

For official Use
General Section

Post room

COMPANIES HOUSE	
20 APR 1990	
M	56

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COMPANIES FORM No.288

Notice of change of directors or secretaries or in their particulars**288**

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

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449706

Name of Company

The Octopus Group Ltd in the course of changing its name to Reed International Books Ltd.

notifies you of the following change(s):

David Lewis Summers
was appointed a director of the company with effect from 15/ 3/90

Particulars of new director or secretary

Name David Lewis Summers	
Previous name(s) None	
Address Fir Tree Farm Golford Road Cranbrook Kent TN17 3NW	
Business Occupation Publisher	
Nationality British	
Date of Birth (where applicable) 25/11/41	
Other directorships See continuation sheet	
I consent to act as [director] [secretary] of the company named above	
Signature <u>[Signature]</u>	Date <u>11/4/90</u>

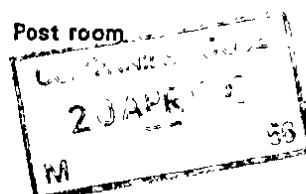
Signed

[Signature][Director] [Secretary] Date 11.4.90.

Presenter's name address and reference (if any):

Mark Radcliffe
First Floor
Michelin House
81 Fulham Road
London SW3 6RBFor official Use
General Section

Post room



**Notice of change of directors or
secretaries or in their particulars
(continuation)**

Company Number

449736

Name of Company

The Octopus Group Ltd

Particulars of other directorships held or previously held specifying
the director in question

Name of director

David Lewis Summers

Other relevant directorships:

CURRENT DIRECTORSHIPS

International Electronic Publishing Research Centre Ltd