



Companies House

— for the record —

288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

456595

Company Name in full

RAMBORO BOOKS LIMITED

Date of
appointment

Day Month Year
1 0 1 2 2 0 0 7

†Date of
Birth

Day Month Year
0 1 0 6 1 9 5 0

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ROBIN KEE KNOYLE

Surname

WOOD

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

55 TRINITY ROAD, WIMBLEDON

Post town

LONDON

Postcode

SW19 8QY

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

PUBLISHER

†Other directorships
(additional space overleaf)

Please see attached

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

Robin K Wood

Date

10/12/07

A director, secretary etc must sign the form below.

Alan Jones

Date

10/12/07

(**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.

Tel

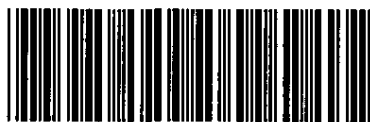
DX number

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
or LP - 4 Edinburgh 2



AFDYFVGQ

A39

13/12/2007

167

COMPANIES HOUSE

THURSDAY

Company Number

† Directors only

† Other directorships

See attached sheet

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

10 December 2007

Directors Appointments

Robin Wood

Company No

Company Name

05566710	Anova Books Group Limited
03422618	Salamander Books Limited
03346242	Pavilion Books Limited
03881810	Quadrillion Publishing Limited
02477813	PRC Publishing Limited
03175056	Parkgate Books Limited
02385658	David Bennett Books Limited
02366799	Collins and Brown Limited
01785087	Anova Repose Limited
03299568	C and B Publishing Limited
03806806	BT Batsford Limited
03818774	Anova Books Company Limited
01509059	Belitha Press Limited
03591057	Alliance Publishing Services Limited
03137579	Saturn Books Limited
03275565	Third Millennium Information Limited