



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

456595

Company Name in full

Rambora Books plc



F288A018

Date of appointment
Day Month Year
27 08 98†Date of Birth
Day Month Year
24 7 64

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)

Michael Damien

Surname

Connole

Previous
Forename(s)Previous
Surname(s)Usual residential
address

117 Thornbury Road

Post town

Isleworth

Postcode

TW7 4ND

County / Region

Middlesex

Country

†Nationality

Irish

†Business occupation

Chartered
Accountant

†Other directorships
(additional space overleaf)

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

Consent signature

Date

27/08/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

27/08/98

** Please delete as appropriate

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

HARBOTTLE & LEWIS
— SOLICITORS —

Hanover House

14 Hanover Square, London W1R 0BE

DX 44617 MAYFAIR TEL: 0171 667 5000 FAX: 0171 667 5100

DX number

DX exchange



A09 *AG6LE9TX* 552
COMPANIES HOUSE 22/09/98

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† Directors only.

† Other directorships

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.

Personnel Appointments

Date as at: 17/08/1998

Person ID : MDC

Full Name : Connole, Michael

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
918616	Chrysalis Holdings Limited	Director	06/08/1998			England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	Alexander Proudfoot Company of Europe Limited		18/07/1997	England
	Alexander Proudfoot Finance Limited		18/07/1997	England
	Alexander Proudfoot Limited		18/07/1997	England
	Alexander Proudfoot Overseas Holdings Limited		18/07/1997	England
	Indero Consultants Limited		18/07/1997	England
	Philip Crosby Associates (UK) Limited		18/07/1997	England
	Proudfoot Creative Services Limited		18/07/1997	England
	Proudfoot Europe Limited		11/12/1996	England
	Total Process Solutions Europe Limited		18/07/1997	England