



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

518 601

Company Name in full

CHATTO AND WINDUS LIMITED



F288A018

Date of appointment Day Month Year 01 04 95 †Date of Birth Day Month Year 10 04 44

Appointment form

Notes on completion
appear on reverse.

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Forename(s)

SIMON HARCOURT

Surname

MASTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

13 PATTEN ROAD

Post town

LONDON

Postcode

SW18 3RH

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PUBLISHER

†Other directorships
(additional space overleaf)

TRIAD PAPERBACKS LTD (RESIGNED 19.12.94)

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

Consent signature

Date

22/05/95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

30 May 1995

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

MR ROGER SMITH

20 VAUXHALL BRIDGE ROAD, LONDON SW1V 2SA

Tel 0171 973 9000

DX number

DX exchange

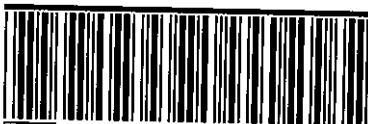
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, 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



A35 *ARC1EBVY* 347
COMPANIES HOUSE 01/06/95

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 preceded 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.