

Please complete in typescript,

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

or in bold black ca	apitals.	of particulars (use Form 288c))					
CHWP000	Company Number	00843946					
Cor	mpany Name in full	READERS UNION LIMITED					
	Date of	Day Month Year Day Month Year Day Month Year Day Month Year Day Month Year Day Month Year Day M					
Appointment form Notes on completion appear on reverse.	appointment	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
		*Honours etc					
	Forename(s)	Sara					
	Surname	Domville					
	Previous Forename(s)	Previous Sumame(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	888 OLD ORCHARD DRIVE					
	Post town	CINCINNATI Postcode 45230					
	County / Region	OH10 Country U.S.A.					
	†Nationality	BRITISH TBusiness occupation PRESIDENT - BINISION					
(ae	†Other directorships dditional space overleaf)						
·	Consent signature	I consent to set as ** directory secretary of the above named company Date 7(1(8)					
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.					
**Delete as appropriate	Signed	Date >(6/06)					
	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
information in the box opposite but if you do, it will help Companies House to		PAUL GRAY, KIRKLAND & ELLIS INTERNATIONAL LLP					
	ere is a query on the t information that you	30 ST MARY AXE, LONDON, EC3A 8AF					
	to searchers of the	Tel 020 7469 2031					
	7	DX number DX exchange					
		When you have completed and signed the form please send it to the Registrar of Companies at:					
LO3 *LOSE COMPANIES HOUSE	HHFZ * 490 26/07/2006 _	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

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	Company Number				
† Directors only.	†Other directorships				
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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 sumame 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.