

288a (ef)

Appointment of a Director or Secretary



Company Name: READERS UNION LIMITED

Company Number: 00843946

Received for filing in Electronic Format on the: 29/04/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 20/01/2008

Name: MR DAVID NUSSBAUM

Consented to Act: YES

Usual Residential Address: 7 THE PINES ROSLYN ESTATES

NEW YORK

11576 USA

Date of Birth: 13/10/1957 Nationality: AMERICAN

Occupation: CHAIRMAN & CEO

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 29/04/2008 Authenticated: Yes (E/W)