

fur the words!

Please complete in typescript, or in bold black capitals.

Form April 2002

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

OF III DOIG DIACK	in Capitals.		of particulars (use Form 288c))								
CHWP000	Company Number		008439	346							
Company Name in full			Readers Union Limited								
			Day	Month	Yea	 ar				Month	Year
		Date of appointment	0 6	0 9	2 0	0 5	†Dat Birth	te of	<u>-</u> _	0141	1917/
Appointmen	t Appoint							e mark the appropriate box. If appointment is irector and secretary mark both boxes.			
form Notes on completic	NAME	*Style / Title	MR				*Honou	urs etc			
appear on reverse.		Forename(s)	Roger			-					
		Surname	Marrero								
		Previous Forename(s)	Previous Surname(s)								
th 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	; ^{††} Üs	ua) residential address	225 Common wealth Ave #2								
	r	Post town	Baston					Postcode	e [Dall6	
	`	County / Region		MA.				Countr	у [USA	
Companies Act 1984	†Nationality		USA			∱Bus	síness oc	ccupation	R	iusinkess	Executive
†Other directorships (additional space overleaf)											······································
Consent signature			I consent to act as ** director / secretary of the above named company								
_			Regard Maker Date 10/3/05								
* Voluntary details. † Directors only. **Delete as appropriate Signed				A director, secretary etc must sign the form below.							
				RHPM- 10/3/05							
You do not hav	(**a direct	tor/secret	ary / adminis	tator/ad	ministrative	e receiver / r	eceive	r mahager / rec	civer)		
information in the box opposite but if you do, it will help Companies House to			JAMES GAISKORD								
contact you if there is a query on the											
form. The contact information that you				Tel 01626 323202							
A74 COMPANIES HOUSE 28/10/2005			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 for companies registered in England and Wates or									0 Cardiff		
COMPANIES H	IOUSE	11/10/05 Companies House 37 Castle Terrace Edinburgh EH1 2FB									

for companies registered in Scotland

	Company Number	00843946						
Directors only.	†Other directorships	Debt recovery Control Limited						
		F&W (UK) Ltd David & Charles Limited						
		D&C Group Limited						

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.