



C O M P A N I E S H O U S E

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

00861590

Company Name in full

Penguin Books Limited



F288A018

| Date of appointment | Day | Month | Year | Date of Birth | Day | Month | Year |
|---------------------|-----|-------|------|---------------|-----|-------|------|
| | 01 | 06 | 96 | | 21 | 11 | 50 |

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Duncan John

Surname

Campbell-Smith

Previous Forename(s)

Previous Surname(s)

Usual residential address

The Gables, Frittenden,

Post town

Cranbrook

Postcode

TN17 2EN

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Business Development Director

†Other directorships (additional space overleaf)

Kent Opera

Consent signature

☒

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

Date

August 27th 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Helena Peacock

Date

28 August 1996

** 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.

Helena Peacock, Penguin Books Limited,

27 Wrights Lane, London, W8 5TZ

Tel 0171-416 3000

DX number

DX exchange



A09 *AZKV20KB* 343
COMPANIES HOUSE 31/08/96

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

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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 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.