



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

00861590

Company Name in full

Penguin Books Limited



F288A018

Date of appointment Day 06 Month 04 Year 99

†Date of Birth Day 24 Month 10 Year 56

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Susan Elizabeth

Surname

Taylor

Previous Forename(s)

Previous Surname(s)

Usual residential address

18 St James's Avenue

Post town

Hampton Hill

Postcode

TW12 1HH

County / Region

Middlesex

Country

United Kingdom

†Nationality

British

†Business occupation

Human Resources Director

†Other directorships (additional space overleaf)

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

Consent signature

x S.C. Taylor x

Date

12 April 1999

A director, secretary etc must sign the form below.

Signed

Sarah Ellis

Date

15 April 1999

* Voluntary details.
† Directors only.

** Please delete as appropriate

STX (**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.

Sarah Ellis, Penguin Books Limited,

27 Wrights Lane, London, W8 5TZ

Tel 0171-416 3000

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



A23 *AMY86FK7* 483
COMPANIES HOUSE 17/04/99

March 1995

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.