

**OYEZ**

CHA1

288**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN 954730

Company name

EUROMONEY PUBLICATIONS PLC

Appointment(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

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 address line

Give previous forenames or surname
except
- for a married woman the name 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

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Other directorships.

Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at any
time during the past 5 years when
the person was a director, was
dormant.

A dormant company which wholly
excludes the company making the
return.

Each company must be the
company making the return
at the time of the return
or the company which was dormant
at the time of the return.

Date of birth[†]Business occupation[†]Other directorships[†]

Consent signature

Day Month Year

DA 1 7 0 6 9 1

CD X

CS

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

MR

JOHN PETER

WILLIAMS

AD 3 HURLANDS

PUTTENHAM HEATH ROAD

GUILDFORD

SURREY

GU3 1AP

Country

DO 2 9 0 6 5 3

Nationality[†]

NA British

OC

Chartered Accountant

See list

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

Signed

Date 19.6.91

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

ation

includes any
of ceasing to
hold office e.g.
death or removal
from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason
(eg death)

Change of particulars

Complete this section
in all cases where
particulars have
changed and then the
appropriate section
below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously
Surname } notified to
Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR 1 7 0 6 9 1

XD X

XS

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

PETER JOHN

SAUNDERS

DO 1 2 0 3 2 6

DC

2D

2S

Please mark the appropriate box.
If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

Date 24/6/91

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

NEVILLE UPTON

EUROMONEY PUBLICATIONS PLC

Tel: 071 779 8513

After signing please return the form
to the Registrar of Companies at

To whom should Companies House direct any
enquiries about the information on this form?

Euromoney Publications plc

954730

DIRECTORSHIPS

Mr. J.P. Williams

Associated Newspapers Holdings Limited
Bouverie Investments (U.K.) Limited
Euromoney Publications plc
Harmsworth Intellectual Property Limited
Merlin Television Limited
Overscape Limited
Target Television Limited