

**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number** 966900**Company Name in full** DE AGOSTINI UK LIMITED***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

	Date of appointment	<table border="1"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>26</td><td>5</td><td>99</td></tr></table>	Day	Month	Year	26	5	99	† Date of Birth	<table border="1"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>20</td><td>5</td><td>56</td></tr></table>	Day	Month	Year	20	5	56
Day	Month	Year														
26	5	99														
Day	Month	Year														
20	5	56														
	Appointment as director	<table border="1"><tr><td>X</td></tr></table>	X	as secretary	<table border="1"><tr><td></td></tr></table>											
X																
NAME	*Style / Title	*Honours etc.														
	Forename(s)	ADRIAN PAUL														
	Surname	O'CONNELL														
	Previous Forename(s)		Previous Surname(s)													
	Usual residential address	12 KING EDWARDS GROVE														
	Post town	TEDDINGTON	Postcode	TW11 9LU												
	County / Region	MIDDLESEX	Country	UK												
	† Nationality	BRITISH	† Business occupation	PUBLISHER												
	† Other directorships (additional space overleaf)	NONE														

Please mark the appropriate box. If
appointment is as a director and
secretary mark both boxes.I consent to act as ††director / ~~secretary~~ of the above named company**Consent signature**

X		X	Date 26.5.1999
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*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

	Date 26.5.1999
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(†† 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.

RAYNER DE WOLFE	
31 SOUTHAMPTON ROW, LONDON,	
WC1B 5HJ	Tel 0171 405 1212
DX number 143	DX exchange LONDON CHANCERY LANE

A29 *AAYKGGPN* 364
COMPANIES HOUSE 28/05/99When 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

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 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.