Package:

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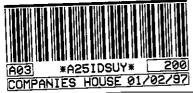
Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	or particulars (use I offit 2000)/	
Company Number	01049793	
Company Name in full	THE BLA GROUP LIMITED	
	Day Month Year	Day Month Year
* F 2 8 8 A F 1 0 * appoint	ite of 20 01 07 the	e of Birth 08 11 59
Appointment Appointment as director form	X as secretary Please n as a dire	nark the appropriate box. If appointment is ctor and secretary mark both boxes.
NAME *Style / Title Notes on completion	*Honou	rs etc
appear on reverse. Forename(s)	CHARLES CHRISTIAN THOMAS	
Surname	REED	
Previous Forename(s)	· · · · · · · · · · · · · · · · · · ·	evious me(s)
Usual residential FIRGROVE, TILLINGTON		
Post town	NR. PETWORTH	Postcode GU28 ORB
County / Region	WEST SUSSEX	Country ENGLAND
†Nationality	BRITISH †Business oc	cupation COMPANY DIRECTOR
†Other directorships (additional space overleaf)	CATHEDRAL PUBLISHING SERVICES LIMITED	
* Voluntary details. † Directors only.	Chelle Celd -	Date 29.01.97
A director, secretary etc must sign the form below.		
Signed	X SE	Date 29. 01. 97
Please delete as appropriate	(a director / secretary / administrator / admini	strativo-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.	Frere Cholmeley Bischoff 4 John Carpenter Street London EC4Y ONH	
. Anna . A.	ļ	615 8000 nge Chancery Lane
	When you have completed and signed Registrar of Companies at:	the form please send it to the



Laserform International 1/96

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

•	Company Number	01049793	
† Directors only.	†Other directorships	PRICECHECK PUBLISHING LIMITED	
		WILLIAM REED PUBLISHING LIMITED	
		WASP DATABASE LIMITED	
		WILLIAM REED INTERNATIONAL LIMITED	
		WILLIAM REED HOLDINGS 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.

WASP DATABASE MARKETING LIMITED

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.