



OYEZ

288a

**APPOINTMENT of Director or Secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Please complete in  
typescript, or in  
bold black capitals.

Company Number

113/184

Company Name in full

The Perfect Person Company Limited



\*F288AC10\*

Date of  
appointment

Day Month Year

01 05 97

†Date of birth

Day Month Year

25 10 57

Appointment as director

☒

as secretary

☒

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

**Appointment  
Form**

Notes on completion  
appear on reverse.

NAME \*Style/Title

Mr.

\*Honours etc.

Forename(s)

Andrew John

Surname

ROUND

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential address

25 LOVARD ROAD.

Post town

Cambridge

Postcode

CB2 2RJ

County/Region

—

Country

England

\*Voluntary details.  
† Directors only.

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

Independent Newspapers Holdings Limited

‡ Please delete  
as appropriate.

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

Consent signature

A. O. Round

Date

2/5/97

A director, secretary etc must sign the form below

Signed

[Signature]

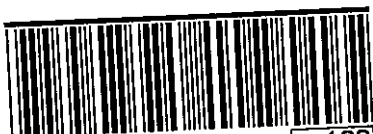
Date

2/5/97

(‡ 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.

John M. Cornack  
7-9 RATHBONE STREET, London  
W1P 1AE Tel 0171 636 6651  
DX number DX exchange



A29 \*AGAEQVKJ\* 199  
COMPANIES HOUSE 10/05/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales **DX 33050 Cardiff**  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

[P.T.O.]

**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 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.