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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 1170121

Company Name in full WOLFE MEDICAL PUBLICATIONS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
10 06 99

†Date of Birth Day Month Year
29 04 59

Appointment form

Appointment as director

X

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) ROBERT ALAN

Surname SMITH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 35 CARISBROOKE ROAD

Post town WELLESLEY

Postcode 02181

County / Region MASSACHUSSETTS

Country USA

†Nationality US CITIZEN

†Business occupation EXECUTIVE

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date April 13, 1999

A director, secretary etc must sign the form below.

Signed

For and on behalf of
WOLFE MEDICAL PUBLICATIONS LIMITED

Date 26/6/99

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Cameron McKenna
Mitre House, 160 Aldersgate Street, London, , EC1A 4DD

WXW/50800133.01 Tel 0171 367 3000
DX number DX 135316 DX exchange BARBICAN 2



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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

Company Number

† Directors only.

† Other directorships

See attached

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.

ATTACHMENT

Robert Alan Smith

T AND AD POYSER LIMITED
W. B. SAUNDERS COMPANY LIMITED
BAILLIERE TINDALL LIMITED
ACADEMIC PRESS LIMITED
GRUNE & STRATTON LIMITED
HARCOURT PUBLISHERS LIMITED
PSYCHOLOGICAL CORPORATION LIMITED (THE)
HOLT, RINEHART AND WINSTON LIMITED
SCHOOL OF ACCOUNTANCY LTD. (THE)
INTERNATIONAL CORRESPONDENCE SCHOOLS (OVERSEAS) LTD.
INTERTEXT GROUP LIMITED
INTERNATIONAL CORRESPONDENCE SCHOOLS LIMITED
NETG LIMITED