



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 1397483

Company Name in full Wagadon Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 01 07 99 †Date of Birth Day Month Year 29 12 63

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)

Paul

Surname

Keenan

Previous
Forename(s)

Previous
Surname

Usual residential
address

19 Church Crescent

Muswell Hill

Post town

London

Postcode

N10 3NA

County / Region

Country

† Nationality

British

† Business
occupation

Publisher

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

1/7/99

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

28/7/99

(*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

EMAP plc
1 Lincoln Court
Lincoln Road
Peterborough
PE1 2RF
DX 16859



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When you have completed and signed the form please send it to
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**1397483**

† Directors only. † Other directorships

Current Directorships for Mr Paul Keenan**British Fashion Council Ltd****Past Directorships for Mr Paul Keenan****British Jewellery & Giftware Federation (BJGF) Limited (10-Nov-1997)****I & E Limited (10-Nov-1997)****Menswear Events Limited (10-Nov-1997)****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.