

Please complete in typescript, or in bold black capitals.

TI

COMPANIES HOUSE

Form revised July 1998

0417

08/11/01

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

CHFP000		of particulars (use Form 288c))	
	<b>Company Number</b>	1603770	
Company Name in full		SNOWMAN ENTERPRISE	ES LTD
	Date of	Day Month Year	Day Month Year
	appointment	2,50,92,0,0,1 Bird	
	Appointment as director	x as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form  Notes on completion	NAME *Style / Title	MS *Hono	ours etc
appear on reverse.	Forename(s)	SALLY MARGARET	
	Surname	FLOYER	
	Previous Forename(s)	Previous Surname(s)	
	Usual residential address	17 STILE HALL G	ARDENS, CHISWICK
	Post town	LONDON	Postcode W4 385
County / Region  †Nationality			Country ENGLAND
		BRITIS†I †Business o	occupation PUBLISHER
†Other directorships (additional space overleaf)		see over	
* Voluntary details. † Directors only.	Consent signature	I consent to act as ** director / secreta	Date $25/9/01$
		A director, secretary etc must sign	the form below.
**Delete as appropriate	Signed	W. J. W.	Date 25/9/01
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 / at/ministrator / administration	Chartered Accountants The Clock House
		Tel	140 London Road Guildford Surrey GU1 1UW
		DX number DX excha <b>rgp</b> +44(0)1483 307000  Fax +44(0)1483 569281  When you have completed and signed thexicated a to the	
		Registrar of Companies at:	AND AND AND INCOME.

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number	1603770	
† Directors only.	†Other directorships	Perguin Books Limited	
		Frederick Warne & Company Limited	
Frederick Warne Publi		Frederick Warne Publishing Limited	
		Ventura Publishing Limited	
		Salspot 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.

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.