

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

1775942

Company Name in full

The Economist Books Limited

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Consent signature

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed

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

Day			Month			Year			Day			Month			Year		
1	3		0	7		2	0	0	5	† Date of Birth	0	1	1	1	9	6	3

X

as secretary

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

\* Honours etc

Christopher John

Stibbs

Previous  
surname(s)

14 Broxbournebury Mews

Broxbourne

Postcode EN10 7JA

Hertfordshire

Country

British

† Business  
occupation Chartered Accountant

See attached schedule

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

Date 18.7.2005

A director, secretary etc must sign the form below.

Date 18.7.2005

(\*\*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.

Mrs A M Samuelsson, 25 St James's Street, London,

SW1A 1HG

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

A38  
COMPANIES HOUSE

\*ASK9M74S\*

0305  
20/07/05

# List of other directorships

## Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1775942

**Company Name in full**

The Economist Books Limited

**Name**

Christopher John Stibbs

Company Name	Resignation
Buckley Press Limited	24/06/2005
Buckley Publishing Company Limited	24/06/2005
Buckpill Limited	24/06/2005
City Financial Communications Limited	24/06/2005
Conjecture Limited	24/06/2005
DWT Conferences Limited	24/06/2005
Incisive Financial Publishing Limited	24/06/2005
Incisive Media Investments Limited	24/06/2005
Incisive Media plc	24/06/2005
Incisive Newco B Limited	24/06/2005
Incisive Photographic Limited	24/06/2005
Incisive RWG Limited	24/06/2005
Incisive Services Limited	24/06/2005
Initiative Europe Consulting Limited	24/06/2005
Initiative Europe Holdings Limited	24/06/2005
Initiative Europe Limited	24/06/2005
Initiative Europe Limited	24/06/2005
Matching Hat Limited	24/06/2005
TBP Limited	24/06/2005
Timothy Benn Publishing Limited	24/06/2005
Topfurbco Limited	24/06/2005