

# COMPANIES FORM No. 288

## Notice of change of directors or secretaries or in their particulars

Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

Name of company **1245**

For official use

**006**

Company number

**2120366**

**MARK ALLEN HOLDINGS LIMITED**

notifies you of the following change(s):

On **10/17 APR 1987** Stanley Davis and Rachel Futerman resigned as Director and Secretary respectively and the undermentioned persons were appointed in their place.

Particulars of new director (see note 1)

Name (note 2 and 3)	MARK ALLEN		Business occupation§
			Publisher
Previous name(s) (note 2)	None		Nationality§
Address (notes 3 and 4)	25 Stradella Road, London		British
	Postcode	SE24 9HN	Date of birth (where applicable) (note 5)§
			N/A
Other directorships (note 6)§	Mark Allen Publishing Limited		
	Mark Allen Scientific Publishing Limited		
I consent to act as director of the company named above			
Signature	<b>X Mark Allen</b>		Date <b>10/17 APR 1987</b>

Notes

1. A sole director cannot also be the company secretary.
2. If a second director is appointed, an additional Form G288 (cont) is required to be completed.

Continued on attached sheet No. 1

Presentor's name address and reference (if any):

**7079/KR**

For official Use

General Section

Post room



Continuation Sheet No. 1  
Particulars of new secretary

MARK ALLEN HOLDINGS LIMITED : 2120366

Name (notes 2 and 3)			SUSAN MARGARET ALLEN		
Previous name(s) (note 2)			None		
Address (notes 3 and 4)			25 Stradella Road, London		
			Postcode		SE24 9HN
I consent to act as secretary of the company named on page 1					
Signature			+ Susan Allen		Date 07 APR 1987

number of continuation sheets attached (see note 7)

Signature *Mark Allen* [Director] [Secretary] ± Date 07 APR 1987

Notes

1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

2 For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:-

- (a) in the case of a married woman, it was the name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

3 Where all the partners in a firm are joint secretaries, only the firm name and its principle office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principle office.

4 Usual residential address must be given. In the case of corporation, give the registered or principle office.

5 Date of birth need only be given if the company making the return is:-

- (a) a public company;
- (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered in Northern Ireland

6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However a present or past directorship need not be disclosed if it is, or has been held in a body corporate which, throughout that directorship, has been:-

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).