

**OYEZ**

CHA1

**288****Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN 24722.62

Company name

CURRENT BIOLOGY LIMITED

Appointment(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year

DA 01 02 96

Appointment of director

CD X

Please mark the appropriate box.

Appointment of secretary

CS

If appointment is as a director and secretary
mark both boxes.**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 address line.

Give previous forenames or surname
except:

- for a married woman the name 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.

Name

*Style/title

MR

Forenames

RICHARD DENIS PAUL

Surname

CHARKIN

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 3 REDCLIFFE PLACE

Post town

LONDON

County/region

Postcode

SW10 9DB Country UK

Date of birth[†]DO 17 06 49 Nationality[†] NA BRITISHBusiness occupation[†]

OC PUBLISHER

Other directorships[†]

SEE ATTACHED

Other directorships.

Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

Consent signature

Signed

Date 01.02.96

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed Brian Parker Date 01.02.96

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

BRIAN PARKER, COMPANY SECRETARY, CURRENT

BIOLOGY, 34-42 CLEVELAND ST, LONDON

WIP 6LB Tel: 0171-323 0323

RICHARD CHARKIN - DIRECTORSHIPS

COMPANY	DATE OF APPOINTMENT	DATE OF RESIGNATION
Life Science Communications Ltd	01.02.96	
Electronic Press Ltd	01.02.96	
Current Biology Ltd	01.02.96	
Colour Bytes Ltd	01.02.96	
Current Drugs Ltd	01.02.96	
Science Press Ltd	01.02.96	
Current Science Ltd	01.02.96	
Mensch Ltd	01.02.96	
Lawford Estates Ltd	04.09.86	
Butterworth-Heinemann Ltd	25.07.91	31.01.96
Butterworths of New Zealand Ltd	23.06.93	31.01.96
Butterworths Ltd	20.03.95	
Conran Octopus Ltd	03.04.90	31.01.96
Heinemann Holdings Australia Pty Ltd	01.09.91	31.01.96
Heinemann Publishers International Ltd	20.03.95	31.01.96
Mandarin Offset	16.09.94	31.01.96
Octopus Publishing Asia Pte Ltd	21.11.91	31.01.96
OPG (Australia) Pty Ltd	01.09.91	31.01.96
Octopus Books Inc	04.01.91	31.01.96
Reed Book Publishing Ltd	01.08.88	31.01.96
Reed Consumer Books Ltd	31.01.90	31.01.96
Reed International Books Ltd	01.08.88	31.01.96
RIB Directors 1 Ltd	31.01.90	31.01.96
RIB Directors 2 Ltd	31.01.90	31.01.96
Reed Publishing (NZ) Ltd	21.10.91	31.01.96
George Philip Ltd	31.01.90	31.12.92
George Philip Holdings Ltd	31.01.90	31.12.92
Map Productions Ltd	31.01.90	31.12.92
Mitchell Beazley Ltd	01.02.90	31.12.92
Mitchell Beazley Encyclopaedias Ltd	01.02.90	31.12.92
Mitchell Beazley International Ltd	01.02.90	31.12.92
Mitchell Beazley London Ltd	01.02.90	31.12.92
Mitchell Beazley Television Ltd	01.02.90	31.12.92
Millers Publications Ltd	01.03.91	31.12.92
Martin Secker & Warburg Ltd	25.09.89	31.12.92
Osprey Publishing Ltd	31.01.90	31.12.92
Octopus Publishing Group Ltd	15.03.90	21.05.92
Pitkin Pictorials Ltd	22.10.91	31.12.92
Reed Elsevier (Singapore) Pte Ltd	30.03.92	01.01.93
RIB Secretaries Ltd	31.01.90	31.12.92
Sinclair-Stevenson Holdings Ltd	25.06.91	31.12.92
Stanford Maritime Ltd	31.01.90	31.12.92
William Heinemann Ltd	18.04.91	31.12.92