



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2525791

Company Name in full

PHAIDON PRESS LIMITED

Date of  
appointment

Day Month Year  
2 2 03 2 0 0 2

†Date of  
Birth

Day Month Year  
0 8 07 1 9 6 2

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

KAREN DEBORAH

Surname

STEIN

Previous  
Forename(s)

NONE.

Previous  
Surname(s)

NONE.

Usual residential  
address

23 WEST 73RD STREET

Post town

NEW YORK

Postcode

NY 10023

County / Region

NEW YORK

Country

USA

†Nationality

UNITED STATES

†Business occupation

EDITORIAL DIRECTOR

†Other directorships  
(additional space overleaf)

NONE.

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

Consent signature

*[Signature]*

Date

March 26 2002

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

22/03/2002

(\*\*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.

NIGEL WATTS - MORRIS, PHAIDON PRESS LIMITED

AGENTS WARE, ALL SAINTS STREET, LONDON

NI 9PA.

Tel 0207 843 1000

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



A35  
COMPANIES HOUSE

0888  
04/04/02

**Company Number**

2525791

† Directors only.

† Other directorships

NONE

**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.