

\*AILY55RC\*

COMPANIES HOUSE 29/04/98

..... waten 1995

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

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

	or particulars (use Form 2000))
Company Number	02607034
Company Name in full	Publishing analifications Board
*F288A018* appoin	Day Month Year  ate of the thing the street of Birth Day Month Year  Day Month Year  The Day Month Year  The Day Month Year  The Day Month Year
Appointment Appointment as director form  NAME *Style / Title	As secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  *Honours etc M.A., A.L.A., PG Б.р.
Notes on completion appear on reverse. Forename(s)	JOHN RODERICK MERVYN
Surname Previous	DAVIES
Forename(s)  Usual residential  address	Surname(s) - 47 MANCR PARK ROAD
Post town	LONDON Postcode N2 OSN
County / Region	LONDON Country U.K.
†Nationality	BRITISH Business occupation DIRECTOR, THE PUBLISHERS ASSOCIATION
†Other directorships (additional space overleaf)	See everleef'  I consent to act as ** director / secretary of the above named company
Consent signature  * Voluntary details.	John Fories Date 27.4.93
† Directors only.  Signe	A director, secretary etc must sign the form below.  Date
** Please delete as appropriate	(**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	Tal
contact if there is any query.	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, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	
† Directors only.	<sup>†</sup> Other directorships	EDUCATIONAL PUBLISHERS COUNCIL, COPYRIGHT LICENSING
		AGENCY, PUBLISHERS LICENSING SOCIETY, COUNCIL OF
		ACADEMIC AND PROFESSIONAL PUBLISHERS, BOOK TRADE
		BENEVOLENT SOCIETY, PUBLISHING TRAINING CENTRE

## **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.