

Please complete in typescript, or in bold black capitals. CHFP001

Form revised July 1998

288a

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

	Company Number	2650152						
	Company Name in full	DUNCAN BAIRD PUBLISHERS LIMITED						
		Day Month	Year	† Date	Day	/ Month	Year	
	Date of appointment Appointment as director	2 2 0 5 2	0 0 2 ecretary	of Birth	` <u> </u>	9 0 4	1 9 7 1	
Appointment form Notes on completio appear on reverse.	NAME *Style / Title	✓ d5 5/	ecretary		a director and	secretary mark		
	n	RYAN JAMES						
	Surname	TRING						
	Previous Forename(s)		Previous Surname(s)					
	Usual residential address	14 DE BURGH HOUSE, NELSON GROVE ROAD,						
	Post town	LONDON			ostcode	SW 19 ZLH		
	County / Region			}	Country			
	†Nationality	BRITISH †Business occupation ACCOUNTANT						
	†Other directorships (additional space overleaf)	NONE I consent to act as ** director//-secretary of the above named company						
Consent signature * Votuntary details. † Directors only. ** Delete as appropriate Signed		1 Xiif			Date 2	22/5/2002		
		A director, secretary etc must sign the form below.						
		(**a director / secretory / administrator / administra				22/3/2002		
	the name, address,	ARNOLD HILL & CO.						
telephone number and, if available, a DX number and Exchange of		CRAVEN HOUSE, 16 NORTHUMBERLAND AVENUE,						
	Companies House should ere is any query	LONDON, WC2N 5AP Tel 020 7306-9100						
A40 *AEMP48T7* 0033 COMPANIES HOUSE 20,05,02		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

	Company Number	2650152
† Directors only.	†Other directorships	

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 titte 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.