



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

02707596

Company Name in full

NAM PUBLICATIONS



* F288AE60 *

Date of Appointment Day Month Year 17 03 99 + Date of Birth Day Month Year 22 8 45

Appointment as
director

X

as secretary

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

*Style/Title

MR.

*Honours etc

Appointment form

NAME

Forename(s)

MARTIN JOHN

Surname

PENDERGAST

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

57 LUME GROVE

Post town

LONDON

Postcode

E9 6PX

County / Region

Country

ENGLAND

†Nationality

UK

†Business occupation

~~FREELANCE
CONSULTANT~~

†Other directorships
(additional space next page)

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

Consent signature

[Signature]

Date

23.3.99

A serving director secretary etc must sign the form below.

Signed

[Signature]

Date

30/3/99

* Voluntary details.

† Directors only.

** 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
contact if there is any query.

COLIN NEE, NAM PUBLICATIONS
16^A CLAPHAM COMMON SOUTHSIDE
SW4 7AB Tel 0171 627 3200

DX number

DX exchange



A35 *AQ85JFQ1* 186
COMPANIES HOUSE 23/04/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

†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 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 preceded 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.

Company Number			
Company Name			
Name & Address	Appointment	Resignation	Company Name