



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

3137730

Company Name in full

Liberty Publishing & Media Limited



\*F288A018\*

Date of appointment Day Month Year  
17 04 97

†Date of Birth Day Month Year  
21 05 49

### 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

Mr.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Andrew Ferguson

Surname

Neil

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Flat 3/4, 55 Onslow Gardens

Post town

London

Postcode

SW7 3QF

County / Region

Country

England

†Nationality

British

†Business occupation

Journalist &  
Broadcaster

†Other directorships  
(additional space overleaf)

Gleburn Enterprises Limited

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

Consent signature

*Andrew Neil*

Date

24.4.97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*Andrew Neil*

Date

25.4.97

\*\* 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.

COMPANY SECRETARY'S OFFICE

HARRODS HOLDINGS PLC

87-135 BROMPTON ROAD

Tel 0171-225-6829

KNIGHTSBRIDGE

DX exchange

LONDON SW1X 7XL

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

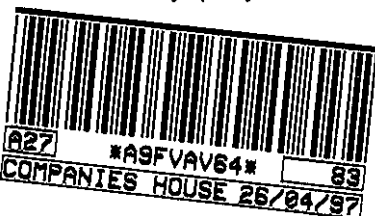
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

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**

3137730

† Directors only.

†Other directorships

Country Gentleman's Association

Times Newspapers Limited - Resigned 1994

**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.