

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3137730

Company Name in full

LIBERTY PUBLISHING & MEDIA LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

**Previous
forename(s)**

**Usual residential
address**

Post town

County / Region

† Nationality

**† Other directorships
(additional space next page)**

Day Month Year Day Month Year
0 7 0 2 2 0 0 0 † Date of Birth 0 6 1 2 1 9 5 8

X

as secretary

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

Mr

* Honours etc

JEFFREY

BYRNE

Previous
surname(s)

22 THURLEIGH ROAD

LONDON

Postcode SW12 8UG

Country ENGLAND

BRITISH

† Business
occupation LAWYER

See attached schedule

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

Consent signature

✓ J. Byrne

Date 15/02/2000

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. Fallowfield

Date 15.2.2000

(**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 (UK) PLC, 87-135

BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL,

ENGLAND Tel 0171-225-6829

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

3137730

† 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 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.



Company Secretarial and Compliance Software

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

CHFP010

Company Number

List of other directorships Schedule to form 288a

3137730

Company Name in full

LIBERTY PUBLISHING & MEDIA LIMITED

Name

JEFFREY BYRNE

Company Name	Resignation
HARRODS ESTATES LIMITED	
HARRODS INTERNATIONAL LIMITED	
HARRODS LIMITED	
READER'S DIGEST FINANCIAL SERVICES LIMITED	15/10/1999
THE READER'S DIGEST ASSOCIATION LIMITED	15/10/1999