



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3137730

Company Name in full

Liberty Publishing Limited



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	05	07	96		14	08	65

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

Miss

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Caroline

Surname

Boseley

Previous Forename(s)

Previous Surname(s)

Usual residential address

37 Onslow Gardens

Post town

London

Postcode

SW3 3PY

County / Region

Country

†Nationality

British

†Business occupation

Legal Advisor

†Other directorships (additional space overleaf)

None

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

Consent signature

Caroline Boseley

Date

18/7/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18.7.96.

** 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.

Mr. G. Prosser, Harrods Holdings plc,

14 South Street, London W1Y 5PJ.

Tel 0171-629-2626

DX number

DX exchange



A23 *AHWOHNGV* 217
COMPANIES HOUSE 22/07/96

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.