



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

3157774

Company Name in full

CASPIAN PUBLISHING LIMITED



F288A018

Date of appointment Day Month Year 14 08 96 †Date of Birth Day Month Year 29 01 48

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

STEPHEN PAUL

Surname

GREENE

Previous Forename(s)

Previous Surname(s)

Usual residential address

TREGARTHAN, 10 ROSE WALK

Post town

PURLEY

Postcode

CR8 3LG

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

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

Consent signature

Stephen Paul Greene

Date

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

ME

Date

** 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.

BDO STOY HAYWARD

8 BAKER STREET, LONDON

W1M 1DA

Tel 0171 486 5888

DX number

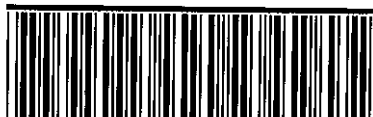
9025

DX exchange

WEST END W1

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



A11 *A10N5PNK* 57
COMPANIES HOUSE 09/10/95

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.

STEPHEN PAUL GREENE

*Officer&Member Details
on 6 September 1996*

Details

QuickRef: GREENES
Address: "TREGARTHAN", 10 ROSE WALK, PURLEY, SURREY, CR8 3LG
Salutation: STEPHEN PAUL GREENE
Work Address:
Title:
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
Date Of Birth: 29 January 1948
Previous Name:
Honours:
NI Number:
Grouping:

Current Offices Held

	QuickRef	Company	Position	Appointed	Attendee
1.	HHI	HORWATH & HORWATH (INVESTMENTS) LIMITED	Director	01/07/1990	Yes
2.	SHEMPLO1	STOY HAYWARD EMPLOYEES ONE	Director	11/02/1993	Yes
3.	SHEMPLO2	STOY HAYWARD EMPLOYEES TWO	Director	11/02/1993	Yes
4.	SHEMPLO3	STOY HAYWARD EMPLOYEES THREE	Director	11/02/1993	Yes
5.	SHSERVIC	STOY HAYWARD SERVICES	Director	11/02/1993	Yes
6.	STOYCENT	STOY CENTRE FOR FAMILY BUSINESS LIMITED	Director	01/07/1992	Yes
7.	STOYHOR	STOY HORWATH LIMITED	Director	01/07/1990	Yes
8.	STOYHORA	STOY HORWATH ASSOCIATES	Director	02/11/1988	Yes