



AMENDED
288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

03197318

Company Name in full

SANCTUARY PUBLISHING LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
2 0 0 3 2 0 0 8

† Date of
Birth

Day Month Year
1 5 0 4 1 9 5 4

☒

as secretary

☐

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

NAME * Style / Title

* Honours etc

Forename(s)

RICHARD MICHAEL

Surname

CONSTANT

Previous
forename(s)

Previous
surname(s)

Usual residential
address

6 BALNIEL GATE

Post town

LONDON

Postcode

SW1V 3SD

County / Region

Country

† Nationality

BRITISH

† Business
occupation

GENERAL COUNSEL

† Other directorships
(additional space next page)

THE SANCTUARY GROUP LIMITED

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

Consent signature

Date

20/3/08

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27/3/08

(**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.

BOLA ABIOYE, 1 SUSSEX PLACE, LONDON W6 9EA

Tel

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, CF14 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

SATURDAY



A31

COMPANIES HOUSE

ABWKV8JN

28/03/2009

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