

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

3282879

Company Name in full

THE PUBLISHERS ASSOCIATION.

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

16 04 2002

Day Month Year

17 06 1949

† Date of
Birth



as secretary



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

MR

* Honours etc

RICHARDS DENIS PAUL

CHARKIN

Previous
surname(s)

3 REDCLIFFE PLACE

LONDON

Postcode

SW10 9DB

SOUTH EAST

Country

UK

BRITISH

† Business
occupation

Chief Executive

ATTACHED

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

Consent signature

[Signature]

Date

16/05/02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22 May 2002

(*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.

Companies House
SPECTRUM HOUSE
20/26 CURSITOR STREET
LONDON EC4A 3HF
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

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

ATTACHED

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.



List of other directorships Schedule to form 288a

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

CHFP010

Company Number

Company Name in full

Name

Company Name	Resignation

Individual Profile

MR RICHARD DENIS PAUL CHARKIN



Personal Details

Title: MR

Honours:

Surname: CHARKIN

Forenames: RICHARD DENIS PAUL

Preferred Forenames:

Nationality: British

Occupation: PUBLISHING EXECUTIVE

NI Number:

Passport Number:

Date Of Birth: 17 June 1949

Ident. Number: IR 019493 D

Miscellaneous Details:

Passport

No: 500167450

Issued: London

on 23 November 1995

C signatory

Addresses

Form Address

3 REDCLIFFE PLACE
LONDON
SW10 9DB
ENGLAND

Date of Effect: 01-Jan-1998

Telephone Numbers

Home: 020 7351 3437

Mobile: 07836 775 987

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
BOXTREE 1990 LIMITED Registration No. [2011388]	United Kingdom / Director and Chairman	06-Apr-1999	
CAMPBELL BOOKS LIMITED Registration No. [SC 055286]	Scotland / Director and Chairman	06-Apr-1999	
COLLEGE PRESS PUBLISHERS (PVT) LIMITED Registration No. [186/67]	Zimbabwe / DIRECTOR	01-Jan-1998	
COMMON PURPOSE UK Registration No. [3556983]	ENGLAND / DIRECTOR	10-Jun-1998	
GILL AND MACMILLAN LIMITED Registration No. [26798]	Eire / DIRECTOR	01-Jan-1998	
GROVE'S DICTIONARIES, INC. Registration No. [751631325]	United States / DIRECTOR	01-Jan-1998	
GROVES DICTIONARIES OF MUSIC LIMITED Registration No. [1277946]	ENGLAND / DIRECTOR	01-Jan-1998	

Individual Profile

MR RICHARD DENIS PAUL CHARKIN



HM PUBLISHERS HOLDINGS LIMITED Registration No. [46694]	ENGLAND / DIRECTOR (C)	15-Mar-1999
HOLTZBRINCK PUBLISHERS HOLDINGS LIMITED Registration No. [3046119]	ENGLAND / Director	14-Jun-2000
HOSPITAL & SOCIAL SERVICE PUBLICATIONS LTD Registration No. [140773]	ENGLAND / Director and Chairman	06-Apr-1999
LAWFORD ESTATES LTD Registration No. []	ENGLAND / DIRECTOR	04-Sep-1986
MACMILLAN (OXFORD) LIMITED Registration No. [3012281]	ENGLAND / Director and Chairman	06-Apr-1999
MACMILLAN (PUBLISHERS) ZIMBABWE (PRIVATE) LIMITED Registration No. [353/78]	Zimbabwe / DIRECTOR	01-Jan-1998
MACMILLAN BOLESWA PUBLISHERS (PTY) LIMITED Registration No. [14/1979]	SWAZILAND / DIRECTOR	01-Jan-1998
MACMILLAN EDUCATION AUSTRALIA PTY LIMITED Registration No. [004 632 68]	Australia / DIRECTOR	01-Jan-1998
MACMILLAN EDUCATION LIMITED Registration No. [1425802]	ENGLAND / Director	20-May-1999
MACMILLAN ELT LIMITED Registration No. [994011]	ENGLAND / Director	20-May-1999
MACMILLAN GENERAL BOOKS LIMITED Registration No. [1818292]	ENGLAND / Director and Chairman	06-Apr-1999
MACMILLAN HONG KONG LIMITED Registration No. [17802]	Hong Kong / DIRECTOR	01-Jan-1998
MACMILLAN INFORMATION SYSTEMS LIMITED Registration No. [1469334]	ENGLAND / DIRECTOR	01-Jan-1998
MACMILLAN JOURNALS LIMITED Registration No. [1098051]	ENGLAND / Director	16-Sep-1999
MACMILLAN JOURNALS SUBSCRIPTIONS LIMITED Registration No. [994010]	ENGLAND / Director and Chairman	06-Apr-1999
MACMILLAN LIMITED Registration No. [785999]	ENGLAND / CHIEF EXECUTIVE (B)	01-Jan-1998
MACMILLAN MAGAZINES LIMITED Registration No. [939565]	ENGLAND / Director	06-Mar-1999
MACMILLAN MULTI MEDIA LIMITED Registration No. [1300164]	ENGLAND / Director and Chairman	06-Apr-1999
MACMILLAN PRESS LIMITED Registration No. [993861]	ENGLAND / CHAIRMAN	07-Feb-2001
MACMILLAN PRODUCTION LIMITED Registration No. [1327173]	ENGLAND / Director and Chairman	06-Apr-1999
MACMILLAN PUBLISHERS (CHINA) LIMITED Registration No. [387775]	Hong Kong / DIRECTOR	25-Feb-1998
MACMILLAN PUBLISHERS (HONG KONG) LIMITED Registration No. [51114]	Hong Kong / DIRECTOR	01-Jan-1998
MACMILLAN PUBLISHERS AUSTRALIA PROPRIETARY LIMITED Registration No. [004688519]	Australia / DIRECTOR	01-Jan-1998
MACMILLAN PUBLISHERS HOLDINGS LIMITED Registration No. [1755588]	ENGLAND / CHAIRMAN	13-Mar-2000
MACMILLAN PUBLISHERS LIMITED Registration No. [785998]	ENGLAND / DIRECTOR	01-Jan-1998
MACMILLAN PUBLISHERS NEW ZEALAND LIMITED Registration No. [AK 102390]	New Zealand / DIRECTOR	01-Jan-1998
MACMILLAN U.S. SUBSCRIPTIONS LIMITED Registration No. [1650504]	ENGLAND / Director and Chairman	06-Apr-1999

Individual Profile

MR RICHARD DENIS PAUL CHARKIN



NATURE AMERICA, INCORPORATED Registration No. []	United States / Director	
NATURE JAPAN KK Registration No. [65]	JAPAN / REPRESENTATIVE DIRECTOR	29-Mar-2000
PALGRAVE MACMILLAN LIMITED Registration No. [968619]	ENGLAND / CHAIRMAN	01-Dec-1998
PALGRAVE PUBLISHERS LIMITED Registration No. [189311]	ENGLAND / Director and Chairman	06-Apr-1999
PAN BOOKS (HOLDINGS) LTD Registration No. [02063302]	ENGLAND / DIRECTOR	01-Jan-1998
PAN BOOKS LTD Registration No. [389591]	ENGLAND / DIRECTOR	01-Jan-1998
S. WEINER LIMITED Registration No. [406972]	ENGLAND / Director	20-Mar-2000
SCOOT.COM PLC Registration No. [128467]	ENGLAND / Director	17-Jan-2000
SIDGWICK & JACKSON LIMITED Registration No. [100126]	ENGLAND / Director and Chairman	06-Apr-1999
STOCKTON PRESS INC Registration No. []	United States / DIRECTOR	01-Jan-1998
STOCKTON PRESS LIMITED Registration No. [1823475]	ENGLAND / Director and Chairman	06-Apr-1999
The Common Purpose Charitable Trust Registration No. [2832897]	ENGLAND	09-Dec-1998
THE MACMILLAN DICTIONARY OF ART LIMITED Registration No. [820670]	ENGLAND / DIRECTOR	01-Jan-1998
XREFER.COM. LIMITED Registration No. [3840990]	ENGLAND / DIRECTOR	16-Dec-1999

MACMILLAN LIMITED

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
MACMILLAN INDIA LIMITED Registration No. [18-05795]	India / Director	10-Mar-1999	

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
BIOMEDNET LTD Registration No. []	ENGLAND / DIRECTOR	06-Aug-1996	16-Oct-1997
BRIEF.COM Registration No. []	ENGLAND / DIRECTOR	31-Jan-1997	31-Dec-1997
BUTTERWORTH HEINEMANN LTD Registration No. []	ENGLAND / DIRECTOR	25-Jul-1991	31-Jan-1996
BUTTERWORTHS LIMITED Registration No. []	ENGLAND / DIRECTOR	30-Mar-1995	31-Jan-1996
BUTTERWORTHS OF NEW ZEALAND Registration No. []	New Zealand / DIRECTOR	23-Jun-1993	31-Jan-1996
CHEMWEB HOLDINGS INC. Registration No. []	ENGLAND / DIRECTOR	16-Sep-1996	16-Oct-1997
CHEMWEB INC. Registration No. []	ENGLAND / DIRECTOR	02-Dec-1996	16-Oct-1997
COLOUR BYTES LTD Registration No. []	ENGLAND / DIRECTOR	01-Feb-1996	31-Dec-1997
CONRAN OCTOPUS LTD Registration No. []	ENGLAND / DIRECTOR	03-Apr-1990	31-Jan-1996

Individual Profile

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CSG LEGAL PUBLISHING LTD Registration No. []	ENGLAND / DIRECTOR	16-Jan-1997	31-Dec-1997
CSG PROFESSIONAL PUBLISHING LTD Registration No. []	ENGLAND / DIRECTOR	01-Feb-1996	31-Dec-1997
CURRENT BIOLOGY LTD Registration No. []	ENGLAND / DIRECTOR	01-Feb-1996	16-Oct-1997
CURRENT CHEMISTRY LTD Registration No. []	ENGLAND / DIRECTOR	23-Jul-1996	16-Oct-1997
CURRENT DRUGS INC. Registration No. []	ENGLAND / DIRECTOR	01-Feb-1996	31-Dec-1997
CURRENT DRUGS LTD Registration No. []	ENGLAND / DIRECTOR	01-Feb-1996	31-Dec-1997
CURRENT MEDICINE INC. Registration No. []	ENGLAND / DIRECTOR	01-Feb-1996	31-Dec-1997
CURRENT SCIENCE GROUP LTD Registration No. []	ENGLAND / DIRECTOR	01-Feb-1996	31-Dec-1997
CURRENT SCIENCE INC. Registration No. []	ENGLAND / DIRECTOR	01-Feb-1996	31-Dec-1997
CURRENT SCIENCE LTD Registration No. []	ENGLAND / DIRECTOR	29-Sep-1997	31-Dec-1997
ELECTRONIC PRESS LTD Registration No. []	ENGLAND / DIRECTOR	01-Feb-1996	16-Oct-1997
GEORGE PHILIP HOLDINGS LTD Registration No. []	ENGLAND / DIRECTOR	31-Jan-1990	31-Dec-1992
GEORGE PHILIP LTD Registration No. []	ENGLAND / DIRECTOR	31-Jan-1990	31-Dec-1992
HEINEMANN HOLDINGS AUSTRALIA PTY LTD Registration No. []	Australia / DIRECTOR	01-Sep-1991	31-Jan-1996
HEINEMANN PUBLISHERS INTERNATIONAL LTD Registration No. []	ENGLAND / DIRECTOR	20-Mar-1995	31-Jan-1996
LIFE SCIENCE COMMUNICATIONS LTD Registration No. []	ENGLAND / DIRECTOR	01-Feb-1996	31-Dec-1997
MANDARIN OFFSET Registration No. []	ENGLAND / DIRECTOR	16-Sep-1994	31-Jan-1996
MAP PRODUCTIONS LTD Registration No. []	ENGLAND / DIRECTOR	31-Jan-1990	31-Dec-1992
MARTIN SECKER & Warburg LTD Registration No. []	ENGLAND / DIRECTOR	25-Sep-1989	31-Dec-1992
MILLERS PUBLICATIONS LTD Registration No. []	ENGLAND / DIRECTOR	01-Mar-1991	31-Dec-1992
MITCHELL BEAZLEY ENCYCLOPAEDIAS LTD Registration No. []	ENGLAND / DIRECTOR	01-Feb-1990	31-Dec-1992
MITCHELL BEAZLEY INTERNATIONAL LTD Registration No. []	ENGLAND / DIRECTOR	01-Feb-1990	31-Dec-1992
MITCHELL BEAZLEY LONDON LTD Registration No. []	ENGLAND / DIRECTOR	01-Feb-1990	31-Dec-1992
MITCHELL BEAZLEY LTD Registration No. []	ENGLAND / DIRECTOR	01-Feb-1990	31-Dec-1992
MITCHELL BEAZLEY TELEVISION LTD Registration No. []	ENGLAND / DIRECTOR	01-Feb-1990	31-Dec-1992
OCTOPUS BOOKS INC. Registration No. []	ENGLAND / DIRECTOR	04-Jan-1991	31-Jan-1996
OCTOPUS PUBLISHING ASIA PTE LTD Registration No. []	ENGLAND / DIRECTOR	21-Nov-1991	31-Jan-1996
OCTOPUS PUBLISHING GROUP LTD Registration No. []	ENGLAND / DIRECTOR	15-Mar-1990	21-May-1992

Individual Profile

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OPG (AUSTRALIA) PTY LTD Registration No. []	Australia / DIRECTOR	01-Sep-1991	31-Jan-1996
OSPREY PUBLISHING LTD Registration No. []	ENGLAND / DIRECTOR	31-Jan-1990	31-Dec-1992
PITKIN PICTORIALS LTD Registration No. []	ENGLAND / DIRECTOR	22-Oct-1991	31-Dec-1992
REED BOOK PUBLISHING LTD Registration No. []	ENGLAND / DIRECTOR	01-Aug-1988	31-Jan-1996
REED CONSUMER BOOKS LTD Registration No. []	ENGLAND / DIRECTOR	31-Jan-1990	31-Jan-1996
REED ELSEVIER (SINGAPORE) PTE LTD Registration No. []	ENGLAND / DIRECTOR	30-Mar-1992	01-Jan-1993
REED INTERNATIONAL BOOKS LTD Registration No. []	ENGLAND / DIRECTOR	01-Aug-1988	31-Jan-1996
REED PUBLISHING (NZ) LTD Registration No. []	New Zealand / DIRECTOR	21-Oct-1991	31-Jan-1996
RIB DIRECTORS 1 LTD Registration No. []	ENGLAND / DIRECTOR	31-Jan-1990	31-Jan-1996
RIB DIRECTORS 2 LTD Registration No. []	ENGLAND / DIRECTOR	31-Jan-1990	31-Jan-1996
RIB SECRETARIES LTD Registration No. []	ENGLAND / DIRECTOR	31-Jan-1990	31-Dec-1992
SCIENCE FORUM LTD Registration No. []	ENGLAND / DIRECTOR	01-Feb-1996	16-Oct-1997
SCIENCE PRESS LTD Registration No. []	ENGLAND / DIRECTOR	01-Feb-1996	31-Dec-1997
SINCLAIR STEVENSON HOLDINGS LTD Registration No. []	ENGLAND / DIRECTOR	25-Jun-1991	31-Dec-1992
STANFORD MARITIME LTD Registration No. []	ENGLAND / DIRECTOR	31-Jan-1990	31-Dec-1992
THE SCIENCE ARCHIVE LTD Registration No. []	ENGLAND / DIRECTOR	12-Jun-1996	31-Dec-1997
WILLIAM HEINEMANN LTD Registration No. []	ENGLAND / DIRECTOR	18-Apr-1991	31-Dec-1992