

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 3282879

Company Name in full The Publishers Association Limited

Date of appointment Day Month Year 2 7 0 3 2 0 0 3 † Date of Birth Day Month Year 2 7 0 8 1 9 5 0

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)

Michael Gordon

Surname

Boswood

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

Eaglesfield, Jack Straw's Lane

Post town

Headington

Postcode

OX3 0DN

County / Region

Oxford

Country

† Nationality

British

† Business occupation

Chairman

† Other directorships (additional space overleaf)

See over

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

Consent signature

Michael Gordon

Date

25/02/2003

A director, secretary etc must sign the form below.

Signed

Michael Gordon

Date

25/02/2003

* Voluntary details.

† Directors only.

**Delete as appropriate

(**director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Dick Greener, Company Secretary

Thomson Legal & Regulatory Europe Limited, 100 Avenue Road, London NW3 3PF

Tel 0207 393 7265

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 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



A30
COMPANIES HOUSE

0737
01/04/03

Form April 2002

Company Number

3282879

† Directors only.

† Other directorships

Compu-Mark(UK) Limited; Dialogue Information Services

Limited; Legal Information Resources Limited; Sweet &

Maxwell Limited; Thomson Legal & Regulatory Europe

Limited

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.