



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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
29 04 2009

† Date of
Birth

Day Month Year
18 02 1955

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NICKOLAS JOHN WINWOOD

Surname

ROBINSON

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

11 SHEPHERD HOUSE, SHEPHERD STREET

Post town

LONDON

Postcode

W1T 7HN

County / Region

Country

U.K

† Nationality

BRITISH

† Business occupation

PUBLISHER

† Other directorships
(additional space overleaf)

CONSTABLE & ROBINSON LTD
Honest John. Co. UK. Ltd

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

Consent signature

x *Nick Robinson*

Date

18.5.09

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Liz...

Date

4/6/09

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to

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

Baker Tilly, The Clock House, 140 London Road, Guildford, Surrey, GU1 1UW

Tel 01483 307000

DX number 2415

DX exchange GUILDFORD

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

WEDNESDAY



A51

24/06/2009

3

COMPANIES HOUSE

A13

10/06/2009

127

COMPANIES HOUSE

Form April 2002

CHAD 16/07/2002

Company Number 3282879

† 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 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.