



Companies House

— for the record —

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

3381400

Company Name in full

EB DISTRIBUTION LTD



\*F288A018\*

Date of appointment Day Month Year 05 06 00 †Date of Birth Day Month Year 12 06 51

### 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)

NICHOLAS JAMES

Surname

WILLIAMS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

2C RIVER VIEW, 27 BERNONSEY WALL WEST

Post town

LONDON

Postcode

SE16 4TN

County / Region

Country

uk.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

ENID BLYTON (ASIA) PTE - SINGAPORE  
ENID BLYTON (MARKETING) LTD - HONG KONG

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

Consent signature

*[Signature]*

Date

5/6/2000

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*Ph Beale*

Date

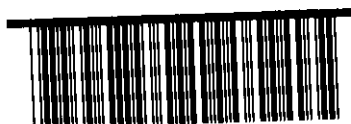
5/6/2000

\*\* 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.

ENID BLYTON LTD	
VERNON HOUSE	
40 SHAFTESBURY AVENUE	
LONDON W1V 7DD	Tel
DX number	DX exchange
	PHILIP BEALE
	020 - 7434 - 1880



A02  
COMPANIES HOUSE

0103  
06/06/00

Form revised March 1995

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

3381400

† Directors only.

† Other directorships

ONCA LTD - HONG KONG

ONCA INC - HONG KONG

HONG KONG ARTS CENTRE.

#### 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.