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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 3543167

Company Name in full Methuen Publishing Limited



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 24 Month 07 Year 1998

Date of Birth Day 26 Month 12 Year 61

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) Iain Charles Stephen

Surname Wilcock

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address 50 Tavistock Road

Post town London

Postcode W11 IAW

County / Region

Country England

†Nationality British

†Business occupation Company Director

†Other directorships  
(additional space overleaf)

Acedes Gear Tools LTD

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

\* Voluntary details.  
† Directors only.

Consent signature

X

X

Date

24/7/98

A director, secretary etc must sign the form below.

Signed

Date

30/7/98

\*\*Please delete as appropriate

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.

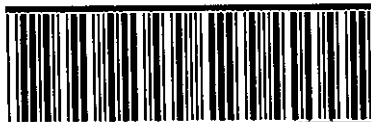
(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Withers  
12 Gough Square  
London

Ref:JES

EC4A 3DE  
DX number 160

Tei 0171 936 1000  
DX exchange London/Chancery Lane



A11 \*AUF8G8N2\* 694  
COMPANIES HOUSE 11/08/98  
COMPANIES HOUSE 05/08/98

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

Wentworth Wooden Jigsaw Co. LTD

**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 preceded 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.