

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

3550181

Company Name in full

Archant Lifestyle plc

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

2 2 0 5 2 0 0 2

† Date of
Birth

Day Month Year

0 9 0 1 1 9 5 7

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

John Anthony

Surname

Fry

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

52 North Park

Post town

Gerrards Cross

Postcode

SL9 8JR

County / Region

Bucks

Country

† Nationality

British

† Business
occupation

Chief Executive

† Other directorships
(additional space next page)

~~See attached schedule~~

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

Consent signature

John Fry

Date

31 MAY 2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Allyson M Ablett

Date

31 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.

Allyson M Ablett
Assistant Company Secretary
Archant Limited
Prospect House
Rouen Road
NORWICH NR1 1RE

the

Regional or Companies

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A48
COMPANIES HOUSE

A51518HE

0791
08/06/02

Company Number

3550181

† 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.