

**COMPANIES HOUSE** 

Please complete in typescript, or in bold black capitals
CHFP029

## 288a

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

Company Number		3710297		
Company Name in full		The Financial Times International Publishing Limited		
	Date of	Day Month Year Day Month Year		
	appointment	1 1 0 7 2 0 0 8 Birth		
form	Appointment as director	as secretary    Viease mark the appropriate box if appointment is as a director and secretary mark both boxes		
	NAME *Style / Title	*Honours etc		
	Forename(s)	Anne		
	Surname	Lister		
	Previous Forename(s)	Previous Surname(s)		
th Tick this box if the address shown is a	<sup>††</sup> Usual residential address	Haggle House, Scole Road, Thorpe Abbotts		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Postcode IP21 4HS		
	County / Region	Norfolk Country		
	†Nationality	†Business occupation		
†Other directorships (additional space overleaf)		I consent to act as ** আছুলোধা / secretary of the above named company		
* Voluntary details † Directors only **Delete as appropriate  Signed		Date 14-7-2008.		
		A director, secretary etc must sign the form below.		
		H.M.M.Date 14/7/2008		
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  Alison Fortescue		
		Number One Southwark Bridge, London, England, SE1 9HL		
		Tel		
		DX number DX exchange		
WEDNESDAY		When you have completed and signed the form please send it to the Registrar of Companies at		
ਜ਼ਿ A48	*A9C3A1GP* 16/07/2008 280	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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

	Company Number	3710297	
† 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 sumame(s) except - for a married woman, the name by which she was known before marriage need not be given			
- for names not used sinc least 20 years	e the age of 18 or for at		
instead of or in addition to and need not give the nar	n by a title may state the title the forenames and surname ne by which that person was dopted the title or succeeded		
Other directorships			
Give the name of every company incorporated in Great Bntain 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			
- domant			
- a parent company which making the return or	wholly owned the company		
- another wholly owned su company	bsidiary of the same parent		