

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 03776990

Company Name in full THE CHIVERS COMPANY LIMITED

Date of appointment Day Month Year 0 9 0 8 2 0 0 2 †Date of Birth Day Month Year 2 6 0 5 1 9 5 8

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

MR

*Honours etc

Forename(s)

MICHAEL DAVID

Surname

BOWEN

Previous Forename(s)

Previous Surname

Usual residential address

RECTORY ORCHARD, CHURCH HILL

Post town

BURTON

Postcode

SN14 7LS

County / Region

WILTS

Country

UK

† Nationality

BRITISH

†Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

16-8-2002

A director, secretary etc must sign the form below.

Signed

Date

16-8-02

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

* Voluntary details.

† Directors only.

** 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

Mr Jonathan Holder
BBC Worldwide Ltd
Woodlands (Room E154)
80 Wood Lane
London W12 0TT
Tel: 020 8433 2308



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

Company Number

03776990

† Directors only.

† Other directorships

Current Directorships for MR MICHAEL DAVID BOWEN

AUDIO LIBRARY SERVICES LIMITED

CHIVERS (NO.2) LIMITED

CHIVERS EUREKA LIMITED

CHIVERS PRESS LIMITED

RAMESIS LIMITED

THE AUDIO BOOK CLUB LIMITED

THE AUDIO BOOK COLLECTION LIMITED

Past Directorships for MR MICHAEL DAVID BOWEN**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.