

**OYEZ**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 3783095

Company Name in full WORLD BOOK DAY LIMITED

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Date of appointment			† Date of Birth		
Day	Month	Year	Day	Month	Year
7	6	99	02	08	49
Appointment as director <input checked="" type="checkbox"/> as secretary <input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME		*Style / Title	Mr		*Honours etc.
		Forename(s)	EDWARD		
		Surname	BELL		
		Previous Forename(s)	NONE	Previous Surname(s)	NONE
Usual residential address		COURTWAYS, HOLWOOD PARK AVENUE, KESTON PARK			
Post town		FARNBOROUGH	Postcode	BR6 8NG	
County / Region		KENT	Country	ENGLAND	
† Nationality		BRITISH	† Business occupation	PUBLISHER	
† Other directorships (additional space overleaf)		See Attached Sheet			

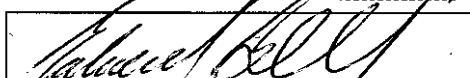
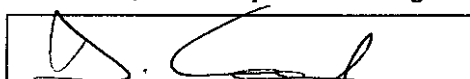
Consent signature

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

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

Consent signature  Date 23.8.99**A director, secretary etc must sign the form below.****Signed** Date 7/6/99

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

Radcliffes (Ref: MAN)	
5 Great College Street, Westminster, London	
SW1P 3SJ	Tel 0171 222 7040
DX number 113	DX exchange LDE

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**

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.

Company Number

† 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.