

**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

Day Month Year
7 6 99

† Date of Birth

Day Month Year
18 10 48

Appointment as director

x

as secretary

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

*Style / Title

Mr

*Honours etc.

Forename(s)

JONATHAN CHARLES PAKENHAM

Surname

CHOWEN

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

**Usual residential
address**

15 FIRST AVENUE

Post town

CHARMANDEAN, WORTHING

Postcode

BN14 9NJ

County / Region

WEST SUSSEX

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE OVER PAGE

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

Consent signature

Date

7/6/99

*Voluntary details.

† Directors only.

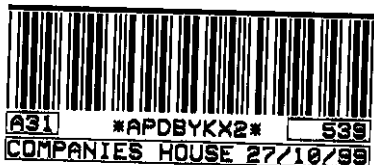
†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Date

7/6/99

(†† 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.A31 *APDBYKX2* 539
COMPANIES HOUSE 27/10/99

Radcliffes

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

†Directors only.

Company Number

3783095

†Other directorships

SUSSEX STATIONERS plc

BOOKSELLERS ASSOCIATION SERVICE HOUSE LTD

THE WORTHING SEAFRONT FESTIVAL TRUST 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 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.