

24/09/02

A15 COMPANIES HOUSE

rorm April 2002

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

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

CHWPUUU			or partie	ouraro (c	250 1 0111	. 2000,,		
	Compa	ny Number	4006418	<u></u>				
Company Name in full			Hansard Group Plc					
		Data of	Day Month Year		Da	y Month	Year	
form		Date of appointment	2 3 0 9 2 0 0	2 Bir	ate of th	1 0 8	1,9,6,9	
	Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
	NAME	*Style / Title	Mr	*Hond	ours etc			
		Forename(s)	Paul Andrew Peter					
		Surname	Foulger					
		Previous Forename(s)		Pre Surna	evious me(s)	·		
^{††} Tick this box if the address shown is a service address for	†† Us u	al residential address	26 Hampton Road East					
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Hanworth	<u>-</u>	Postcode	TW13	6JA	
	County / Region †Nationality		Middlesex		Country England			
			British	†Business o	occupation Fi	nance Dire	ctor	
-	-	r directorships						
(a	uditional s	pace overleaf)	I consent to act as ** director /-secretary of the above named company					
* Voluntary details. † Directors only.					Date	23/0	9/2002	
			A director, secretary etc must sign the form below.					
**Delete as appropriate		Signed	Allo.		Date	23 09	02	
You do not have	to give a	ny contact	(**a director / administrator / administrative receiver / receiver manager / receiver)					
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			Paul Foulger, Hansard, One					
			Citadel Place,Tinworth Street					
			London Tel SE11 5EF					
public record	ance man him		DX number DX exchange 020 77359415					
	AEHE*	ge 0371	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					
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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	4006418		
† Directors only.	[†] Other directorships	Heritage Image Partnership Ltd		
		National Heritage Image		
		Library 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(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.