

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.

CHFP010

Company Number

4040110

Company Name in full

Archant Holdings Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Date of
appointment

Day Month Year

0 4 1 0 2 0 0 2

† Date of
Birth

Day Month Year

2 9 1 0 1 9 5 8

X

as secretary

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

Mr

* Honours etc

Adrian Dion

Jeakings

Previous
surname(s)

466a Unthank Road

NORWICH

Postcode NR4 7QJ

Norfolk

Country England

British

† Business
occupation Finance Director

See attached schedule

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

Consent signature

Date

4/10/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

4/10/02

(**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.

John Ellison, Company Secretary, Archant Limited,

Prospect House, Rouen Road, NORWICH, Norfolk, NR1 1RE

Tel

DX number

DX exchange

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

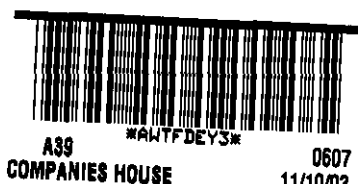
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

4040110

† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4040110

Company Name in full

Archant Holdings Limited

Name

Adrian Dion Jeakings

List of other directorships Schedule to form 288a

Company Name	Resignation
Abbey Information Systems Limited	31/12/2001
Bettercaring Limited	31/12/2001
Changescent Limited	31/12/2001
Fancode Limited	31/12/2001
Letteralter Limited	31/12/2001
Mexicoblade Limited	31/12/2001
National Publishing Limited	31/12/2001
The Stationery Office Bookshop Limited	31/12/2001
The Stationery Office Enterprises Limited	31/12/2001
The Stationery Office Group	31/12/2001
The Stationery Office Group Limited	31/12/2001
The Stationery Office Holdings Limited	31/12/2001
The Stationery Office Limited	31/12/2001
TSO Holdings A Limited	31/12/2001
TSO Holdings B Limited	31/12/2001
TSO Property Limited	31/12/2001