

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4066117

Company Name in full

Chaucer Publishing Limited

Appointment form

Notes on completion
appear on next
page

Appointment as director

| Day | Month | Year | Day | Month | Year | | |
|-----|-------|------|-----|-------|------|---|---|
| 0 | 9 | 1 | 1 | 2 | 0 | 0 | 7 |

† Date of Birth

☒ as director

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)

Finbarr Patrick Martin

Surname

McCabe

Previous forename(s)

Previous surname(s)

Usual residential address

155 Taybridge Road

Post town

London

Postcode

SW11 5PY

County / Region

Country

† Nationality

Irish

† Business occupation

Director

† Other directorships
(additional space next page)

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

Consent signature

Date

9.11.07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9.11.07

(**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

Woodside Corporate Services

4th Floor, 150-152 Fenchurch Street, London EC3M 6BB

Tel 020 3216 2000

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

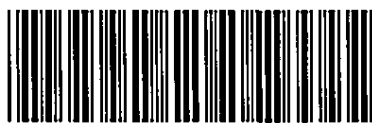
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A10GUUM1

A25

13/11/2007

464

COMPANIES HOUSE

Company Number

† Directors only

† Other directorships

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| |

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