

Please complete in typescript, or in bold black capitals.

CHWP000

288aT of director or secretary

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

Company Number		4865179
Company Name in full		Counter Online Metrics
	Date of	Day Month Year Day Month Year
form	appointment	1 9 0 5 2 0 0 6 Birth 0 2 1 1 1 9 5 1
	Appointment as director	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	CLIFFORD
	Surname	MORGAN
	Previous Forename(s)	Previous Surname(s)
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	66 BAS, 1 ROAD
	Post town	CHICHESTER Postcode POIG 8P4
	County / Region	WEST SUSSER Country UK
	[†] Nationality	BRIDSH TBusiness occupation Publishing
†Other directorships (additional space overleaf)		
(a	•	I consent to act as ** director / secretary of the above named company
*Voluntary details. † Directors only. **Delete as appropriate Signed		Date 20/2/06
		A director, secretary etc must sign the form below.
		PT841. Date 19/7/06
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
form. The contact information that you		Tel
AAD *AQDUHHBU*		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:
COMPANIES HOU	623 8E 22/07/2006	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

Form 10/03

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	4865179
† Directors only.	[†] Other directorships	WILEY EUROPE INVESTMENT HOGINGS LTD
		WILEY PHARMAFILE LTD These are subsidianes
		WILEY INTERFACE LID S of WEITHL

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.