

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

Company Number 05209154

Company Name in full STANTON HARCOURT INTERNATIONAL CENTRE LIMITED

Date of appointment Day Month Year 08 12 2004 † Date of Birth Day Month Year 02 08 1955

Appointment form

Appointment as director

X

as secretary

X

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

NAME

*Style / Title

Mr

*Honours etc.

Notes on completion appear on reverse.

Forename(s)

Richard

Surname

Glanville

Previous Forename(s)

Previous Surname(s)

†† 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

Babshole Farm, Sudbury's Farm Road, Little Burstead

Post town

Essex

Postcode

CM12 9SP

County / Region

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

Please see attached

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

Consent signature

*Voluntary details.

† Directors only.

**Delete as appropriate.

Date

12/12/2004

A director, secretary etc must sign the form below.

Signed

Richard Glanville

Date

12/12/2004

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 form. The contact information that you give will be visible to searchers of the public record.

Heatons

7th Floor, Pheonix House, 1 - 3 Newhall Street, Birmingham

B3 3NH

Tel 0121 710 4200

DX number 13014

DX exchange BIRMINGHAM 1

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2



Company Number

†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.

Form 288a – Mr Richard Glanville

Other Directorships

- Patsy Limited;
- Noel Acquisitions Limited;
- Sierra Holdings Limited;
- Sierra Acquisitions Limited;
- Mosaic Fashions (Ireland) Limited;
- Mosaic Fashions Limited;
- Sonora Holdings Limited;
- Mohave Limited;
- Karen Millen Holdings Limited;
- Karen Millen Limited;
- Whistles Limited;
- Press & Bastyan Limited;
- Whistles International Limited;
- Karen Millen US Limited; and
- Whistles (Bicester) Limited.