

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number **934**

Full **William Collins Sons & Company Limited**

Day Month Year

Day Month Year

Date of
Appointment

30 09 98

† Date of Birth

07 10 52

Appointment
form

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Glenn

Surname

D'Agnes

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

23 Long Ridge Road, Manhasset

Post town

NEW YORK

Postcode

NY11030

County / Region

Country

AMERICA

† Nationality

American

† Business occupation

Senior VP Finance

† Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

10/7/98

A director, secretary etc must sign the form below.

Signed

[Signature: Douglas Slowman]

Date

30/9/98

* Voluntary details.

† Directors only.

** Please delete as appropriate

(**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.

DE Slowman

HarperCollins Publishers Ltd Westerhill Road

GLASGOW G64 2QT

Tel 041 306 3385

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, CF4 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 934

†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 the registered or principal office on the usual residential address 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 preceded 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.