

THE SECRETARIAT
Lyons Information Systems

288

Change of director or secretary or change of particulars.

Company number

CN 934

Company name

William Collins Sons & Company Limited

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 26 03 91

CD X

CS

Mr

Andrew

Haldane

AD 6 Powburn Crescent

Uddingston, G71 7SS

GLASGOW

Country

DO 10 08 36 Nationality+ NA British

OC Group Personnel Director

None

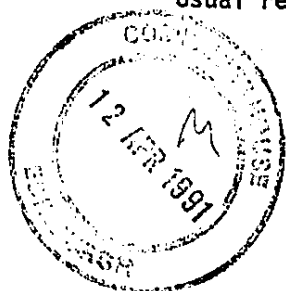
I consent to act as director of the above named
company

Consent signature

Signed Andrew Haldane Date 3/4/91

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2



Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)

Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change (please specify)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed Douglas Sloman Date _____
(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

D E Sloman
Company Secretary, Harper Collins
PO Box
Glasgow
G4 0NB
Tel: 306 3385

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Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 26 03 91

CD X

CS

MR

DAVID

HOUSTON

AD 3 Eden Park

Castlepark, Bothwell

GLASGOW

G71 3NW

Country

DO 29 04 53

Nationality+ NA BRITISH

OC

GROUP FINANCE DIRECTOR

None

I consent to act as director of the above named
company

Consent signature

Signed

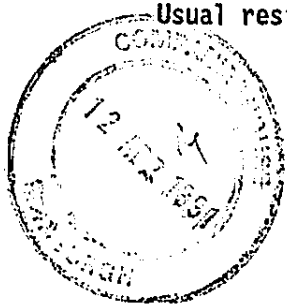
J. Harte

Date

3/4/91

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2



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(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name
(*enter new name*)

Forenames

Surname

Change of usual residential address
(*enter new address*)

Post town

County/region

Postcode

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Other change

(*please specify*)

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DO

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AD

A serving director, secretary etc must sign the form below.

Signature

Signed Angela Sloman Date _____
(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

DE Sloman
Company Secretary
Harper Collins Publishers Ltd
PO Box
Glasgow G4 0NB Tel: 306 3385