



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **934**

Company Name in full **William Collins Sons & Co Ltd**

Date of appointment Day Month Year **0 2 1 0 2 0 0 1** †Date of Birth Day Month Year **1 2 1 1 1 9 5 8**

Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

John Andrew Main

Surname

Baillie

Previous Forename(s)

Previous Surname(s)

Usual residential address

Yew Cottage, Main Rd, Uffington

Post town

Stamford

Postcode

PE6 4SN

County / Region

Lincolnshire

Country

England

†Nationality

British

†Business occupation

C Op Officer

†Other directorships (additional space overleaf)

See attached list.

Consent signature

John Baillie

Date

3/1/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Baillie

Date

3/1/01

(**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.

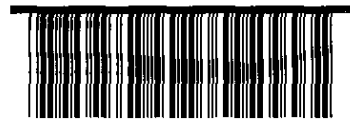
M. Walls, HarperCollins, 103 Westerhill Rd, Bishopbriggs, Glasgow

G64 2QT

Tel 0141 306 3335

DX number

DX exchange



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COMPANIES HOUSE 11/10/01

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Form revised July 1998

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**

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 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.

Other Directorships

Mr John Andrew Main Baillie

Central Counties Newspapers Limited
EMAP Newspapers Direct Marketing Limited
EMAP Unique Newspapers Limited
Northampton Mercury Company Limited
Northampton Web Limited
Northants Advertiser Company Limited
Peterboro' Web Limited
Premier Newspapers Limited
Senews Limited
Southern Web Offset Limited
EMAP Russia Limited
Box Television Limited
EMAP Investments Limited
EMAP Newspapers Limited
EMAP Overseas Limited
EMAP Training Limited
EMAP Treasury Limited
Garden News Limited
N.N.P. Limited
Trafalgar Newspapers Limited
Video Jukebox Network Limited
West Suffolk Newspapers Limited
EMAP America (Holdings) Limited
EMAP America Limited
EMAP Overseas Investments Limited