

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

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

of particulars (use Form 288c))

					J. pu		(• • •	-,,	
	Compa	ny Number	2269	00							
Con	npany N	lame in full	The	Conde	Nast P	ublicat	tions L	imited			
				Day	Month	Year			Day	Month	Year
¥F288A	.018	} ★ Da appointi	ite of ment	19	02	98	†Date	of Birth	30	03	52
Appointment	Appointm	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
form Notes on completion appear on reverse.	NAME	*Style / Title	Title Mr *Honours etc								
		Forename(s)	Jonathan Edward								
		Surname	Newhouse								
		Previous Forename(s)	Previous Surname(s)								
	Usu	al residential address	St James's Lodge, St James's Gardens								
Post town County / Region †Nationality †Other directorships (additional space overleaf)			London					W11 4RB			
			Country England								
			American †Business occupation Company President								***
			I consent to act as ** director / secretary of the above named company								
Consent signature * Voluntary details.			A	no,	(h)	wh	new	Date	27	7/2/9	8
Directors only.			A director, secretary etc must sign the form below.								
		Signed		79 /	12			Date	2-7	Fr 199	7
** Please delete as appropriate			(**a director / secretary Ladministrator Ladministrative-receiver / receiver manager / receiver)								
Please give the name, address,			Mr Michael Garvin, The Conde Nast Publications Ltd,								
telephone number and, if available, a DX number and Exchange of		Vogue House, Hanover Square, London W1R OAD									
the person Companies House should contact if there is any query.			Tel 0171 499 9080								
			DX number DX exchange								
			When you have completed and signed the form please send it to the Registrar of Companies at:								
COMPANIES I	JKR470* HOUSE 04,	468 /03/98	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

Form revised March 1995

	Company Number					·
† Directors only.	[†] Other directorships	 	<u></u>	·		
			-			
				,, <u>.</u> .	-	

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 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.