

Please complete in typescript, or in bold black capitals.

## 288a

DX 235 Edinburgh

## **APPOINTMENT** of director or secretary

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

							• •		
Company Number	226900								
Company Name in full	The	Conde	é Nast 1	Public	ations Limited	1			
		Day	Month	Year		Day	Month	Year	
<b>★F288A018★</b> Da appoint	ate of ment	15	09	97	<sup>†</sup> Date of Birth	13	11	57	
Appointment Appointment as director	Х	as s	ecretary		Please mark the appropria as a director and secretary	te box. If app mark both b	ointment is oxes.		
<b>form</b> <pre>NAME *Style / Title</pre> Notes on completion	Mis	s			*Honours etc			7	
appear on reverse. Forename(s)	Ale	xandra	ı			· <u>··</u>			
Surname	Shu	1man	,_						
Previous [ Forename(s)					Previous Surname(s)				
Usual residential address	41 Dundonald Road								
Post town	Lone	don	-		Postcode	NW10	ЗНР	· · · · · · · · · · · · · · · · · · ·	
County / Region					Country	Engl.	and		
<sup>†</sup> Nationality	Bri	tish		†Bu	siness occupation	Journa	list		
†Other directorships (additional space overleaf)	Loonor	ant to o	nt oo ** di						
Consent signature Voluntary details.	A	DL	A S	DI	secretary of the ab	16/9/9		ny	
† Directors only.		A director, secretary etc must sign the form below.							
Signed				~	Date	23	19197	·	
* Please delete as appropriate	(**a direc	tor/secre	tary/-adminis	strator / ad	Iministrative receiver / rec	eiver manag	er / receiver)		
Please give the name, address, elephone number and, if available, a DX number and Exchange of		Mr Michael Garvin, The Condé Nast Publications Limited							
		Vogue House, Hanover Square, London W1R OAD							
he person Companies House should contact if there is any query.	Tel <sub>0171</sub> 499 9080								
	DX number DX exchange								
	When you have completed and signed the form please send it to the Registrar of Companies at:								
COMPANIES HOUSE 25/09/97	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff								

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

	Company Number	
† Directors only.	<sup>†</sup> 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 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.