



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

0226900

Company Name in full

The Conde Nast Publications Limited



F 288A 018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	18	06	99		30	10	52

Appointment form Appointment as director

X

as secretary

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

NAME

*Style / Title

Mrs

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Pamela Rose

Surname

Raynor

Previous Forename(s)

Previous Surname(s)

Northcott

Usual residential address

26 Stormont Road

Post town

London

Postcode

N6 4NP

County / Region

Country

England

†Nationality

British

†Business occupation

Finance Director

†Other directorships (additional space overleaf)

Daisy & Tom, Ltd, Steamroller plc, Bridge End Computers Ltd

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

Consent signature

Date

23/06/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

23/06/99

** 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.

Mr Michael Garvin, The Conde Nast Publications Ltd

Vogue House, Hanover Square, London W1R 0AD

Tel 020 7499 9080

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

0226900

† Directors only.

† Other directorships

Gresham Insurance Company Ltd, Glanfield Securities Ltd

Legal & General Direct Ltd, Legal & General GI

Computer Services Ltd, Legal & General Insurance Ltd,

Legal & General Investment Trust Ltd, Southgate

Associates Ltd

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.