

Please complete in typescript, or in bold black capitals.

A18 *ACKSNZEY* 4 COMPANIES HOUSE 25/09/97

288a

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

| of particulars (use Form 288c)) | | | | | | | | | | | | |
|---|---|-----------------|---------------|---|--------------------|-------|-------------|--|--|--|--|--|
| Company Number | 226900 | | | | | | | | | | | |
| Company Name in full | The Condé Nast Publications Limited | | | | | | | | | | | |
| | Da ate of | | Year |] tp.,(p::: | Day | Month | Year | | | | | |
| appoin Appointment Appointment as director | | | 97 | †Date of Birth Please mark the appropria | 29 ate box. If app | 0 12 | 44 | | | | | |
| NAME *Style / Title Notes on completion | as a director and secretary mark both boxes. | | | | | | | | | | | |
| appear on reverse. Forename(s) | Leonard Anthony | | | | | | | | | | | |
| Surname | Willett | | | | | | | | | | | |
| Previous Forename(s) | Previous _ Surname(s) | | | | | | | | | | | |
| Usual residential address | 'Downway', Chichester Road, | | | | | | | | | | | |
| Post town | Dorking Postco | | | | RH4 1LR | | | | | | | |
| County / Region | Surrey | | Country | England | | | | | | | | |
| [†] Nationality | British †Business occupation Magazine Publisher | | | | | | | | | | | |
| †Other directorships (additional space overleaf) | consent to act as ** director/secretary of the above named company | | | | | | | | | | | |
| Consent signature Voluntary details. Directors only. | Date 16/9/97 A director, secretary etc. must sign the form below. | | | | | | | | | | | |
| | A director, | secretary | etc musi | Lsign the form be | elow. | | | | | | | |
| * Please delete as appropriate | (**a director >s | cretary / admin | strator / adr | Dâte ministrative receiver / rec | 2-3/4 | | | | | | | |
| | | | | 1911 | | | • | | | | | |
| Please give the name, address, elephone number and, if available, DX number and Exchange of | Mr/Michael Garvin, The Condé Nast Publications Limited, Vogue House, Hanover Square, London WIR OAD | | | | | | | | | | | |
| ne person Companies House should | Tel 0171 499 9080 | | | | | | | | | | | |
| ontact if there is any query. | DX number DX exchange | | | | | | | | | | | |
| de | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | | | | | | | | |
| A TREATER PER REPORT REPORT AND A REPORT OF THE TREAT FIRST | Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff | | | | | | | | | | | |

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

| | Company Number | | | |
|-------------------|----------------------------------|------|------|----------|
| † Directors only. | [†] Other directorships | | | |
| | | | | |
| | | | | |
| | | | | <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.