



COMPANIES HOUSE

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

226900

Company Name in full

The Condé Nast Publications Limited



F288A018

Date of appointment Day Month Year 15 09 97 †Date of Birth Day Month Year 02 01 60

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Miss

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Vivien Elaine

Surname

Matthews

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

30 Park Street

Post town

Windsor

Postcode

SL4 1LB

County / Region

Berkshire

Country

England

†Nationality

Australian

†Business occupation

Circulation Director

†Other directorships
(additional space overleaf)

Condé Nast and National Magazine Distributors Limited

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

Consent signature

Vivien Matthews

Date

22/09/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Michael Garvin

Date

23/9/97

** 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 Condé Nast Publications Limited

Vogue House, Hanover Square, London W1R 0AD

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 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



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COMPANIES HOUSE 25/09/97

Form revised March 1995

Company Number

† 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 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.