



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 236383

Company Name in full The Economist Newspaper Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
01 07 98

†Date of Birth Day Month Year
06 11 46

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

CBE

Forename(s)

Peter John

Surname

Wood

Previous
Forename(s)

Previous
Surname

Usual residential
address

Woodhaven

14 Birchmead

Farnborough Road

Post town Orpington

Postcode BR6 8LT

County / Region Kent

Country United Kingdom

† Nationality

British

†Business
occupation

Chairman

† Other directorships
(additional space overleaf)

See attached

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

* Voluntary details.
† Directors only.

Consent Signature

X

Date

14/7/98

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

Date

17/7/98

(**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

Ines Watson
The Economist Newspaper Limited
25 St James's Street
London SW1A 1HG
Tel: 0171 830 7000



A09 *AKH3R83G* 457
COMPANIES HOUSE 22/07/98

When you have completed and signed the form please send it to
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**

236383

† Other directorships

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.

- 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.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

26 JUN 1998

PETER JOHN WOOD

Honours CBE

Date of Birth 6/11/46

Nationality BRITISH

Address

Occupation Chairman

Directorships:

- **PRIVILEGE INSURANCE COMPANY LIMITED** 24/11/93
Chairman
- **PRIVILEGE INSURANCE HOLDINGS LIMITED** 27/06/94
Chairman
- **CENTRICA plc** 04/12/96
Non-Executive Director
- **PRECIS (1514) LIMITED** 30/06/97
Director
- **PRECIS (1593) LIMITED** 18/11/97
Director
- **NORTHCROSS GROUP LIMITED** 12/3/98
Non-Executive Chairman
- **DIRECT RESPONSE CORPORATION*** 19/09/95
Vice Chairman
- **HOMEOWNERS CORPORATION*** 01/05/97
Vice Chairman
- **THE PLYMOUTH ROCK COMPANY*** 24/12/94
Director
- **LINEA DIRECTA ASEGURADORA SA*** 26/01/95
Director
- **BANKINTER SA*** 20/05/92
Advisory director

* Denotes overseas directorship

Past Directorships**Resigned**

ROYAL BANK INSURANCE CONSULTANTS LIMITED	30/09/92
ROYAL BANK INSURANCE SERVICES LIMITED	30/09/92
ROYAL SCOTTISH ASSURANCE plc	01/10/92
GLENSURE INSURANCE COMPANY LIMITED	03/11/92
ROYSCOT FINANCIAL SERVICES LIMITED	13/01/93
DIRECT LINE UNIT TRUSTS LIMITED	11/09/95
DIRECT LINE SERVICES LIMITED	07/02/96
DIRECT LINE HOME & CONTENTS LIMITED	09/04/96
DIRECT LINE ASSISTANCE LIMITED	09/04/96
DIRECT LINE SHARES LIMITED	09/04/96
DIRECT LINE SYSTEMS LIMITED	09/04/96
DIRECT LINE LEGAL PROTECTION LIMITED	09/04/96
DIRECT LINE INSURANCE SERVICES LIMITED	09/04/96
RBSG BUREAU SERVICES LIMITED	09/04/96
DIRECT LINE PENSIONS LIMITED	09/04/96
DIRECT LINE MORTGAGES LIMITED	09/04/96
DIRECT LINE LOANS LIMITED	09/04/96
DIRECT LINE FINANCE LIMITED	09/04/96
DIRECT LINE LIMITED	09/04/96
DIRECT LINE TRAVEL SERVICES LIMITED	09/04/96
DIRECT LINE HOLIDAY SERVICES LIMITED	09/04/96
DIRECT LINE TAX ASSESSMENTS LIMITED	09/04/96
DIRECT LINE INVESTMENT LIMITED	09/04/96

Past Directorships**Resigned**

DIRECT LINE MOTOR LEGAL PROTECTION LIMITED	09/04/96
DIRECT LINE VEHICLE BREAKDOWN RECOVERY SERVICES LIMITED	09/04/96
DIRECT LINE CREDIT CARDS LIMITED	09/04/96
DIRECT LINE UNDERWRITING LIMITED	09/04/96
RATEFLAME LIMITED	09/04/96
DIRECT LINE INCOME PROTECTION LIMITED	09/04/96
DIRECT LINE TRAVEL AGENCY LIMITED	09/04/96
DIRECT LINE LIFE INSURANCE SERVICES LIMITED	09/04/96
DIRECT LINE LEASING (JUNE) LIMITED	09/04/96
DIRECT LINE LEASING (DECEMBER) LIMITED	09/04/96
DIRECT LINE REPAIRERS LIMITED	09/04/96
DIRECT LINE VEHICLE REPAIR LIMITED	09/04/96
DIRECT LINE PENSION SERVICES LIMITED	09/04/96
DIRECT LINE PERSONAL EQUITY PLAN LIMITED	09/04/96
DIRECT LINE FINANCIAL PLANNING SERVICES LIMITED	09/04/96
DIRECT LINE FINANCIAL PLANNING LIMITED	09/04/96
DIRECT LINE INVESTMENT SERVICES LIMITED	09/04/96
DIRECT LINE UNIT TRUST SERVICES LIMITED	09/04/96
DIRECT LINE REPAIR CENTRES LIMITED	09/04/96
DIRECT LINE TAX SERVICES LIMITED	09/04/96
DIRECT LINE GROUP SERVICES LIMITED	30/11/96
THE ROYAL BANK OF SCOTLAND plc	25/06/97

Past Directorships**Resigned**

THE ROYAL BANK OF SCOTLAND GROUP plc	25/06/97
DIRECT LINE INSURANCE plc	25/06/97
DIRECT LINE GROUP LIMITED	25/06/97
DIRECT LINE ACCIDENT MANAGEMENT LIMITED	25/06/97
DIRECT LINE FINANCIAL SERVICES LIMITED	25/06/97
DIRECT LINE LIFE INSURANCE COMPANY LIMITED	25/06/97
CAT LIMITED*	01/04/98