

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

236383

**Company Name in full**

The Economist Newspaper Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
2	8	0	2	8	0
5	2	0	6	1	9
4	0	4	8	5	8

† Date of Birth

☒

as secretary

☐

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Nigel William

Surname

Morris

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

622 West Braddock Road

Post town

Alexandria

Postcode

VA 22302

County / Region

Virginia

Country

U.S.A.

† Nationality

British

† Business  
occupation

Investor

† Other directorships  
(additional space next page)

None

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

**Consent signature**

Date

1 June '04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

4 June '04

(\*\* ~~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.

Mrs A M Samuelsson, 25 St James's Street, London,

SW1A 1HG

Tel

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, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2ER**



*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

236383

**Company Name in full**

The Economist Newspaper Limited

**Name**

Nigel William Morris

Company Name	Resignation
Capital One (2000) Limited - dissolved	20/05/2002
Capital One Assets (2000) Limited - dissolved	20/05/2002
Capital One Assets Limited - dissolved	20/05/2002
Capital One Bank (Europe) plc	30/04/2004
Capital One Contracts Limited	16/05/2003
Capital One Developments Limited	30/04/2004
Capital One Funding Limited	12/02/2001
Capital One Holdings Limited	30/04/2004
Capital One Investments Limited	16/05/2003
Capital One Marketing Services Limited	16/05/2003