

A12 *AKV8BBXG* 118 COMPANIES HOUSE 07/12/98

288a

APPOINTMENT of director or secretary

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

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	Company Number	872828						
Co	mpany Name in full	ADDISON WESLEY LON	VGMAN	LIMITED				
		ite of 12	⁄ear	†Date of Bir	Day	Month 09	Year 51	
* F 2 8 8 A	A C 5 0 * appointment as director	✓ as secretary		Please mark the a director and sec			ent is as	
Appointment form	NAME *Style / Title	Mr		*Honours		our boxes.		
	Forename(s)	Alan						
Notes on completion appear on reverse.	Surname	Martin						
	Previous Forename(s)							
	Previous Surname							
	Usual residential address	Tilding						
	addioos	118 Grove Road						
	Post town	Tring		Postcode	HP23 5F	PA		
County / Region		Hertfordshire		Country	<u> </u>			
	† Nationality	British		Business Ecupation	Publisher			
	† Other directorships	None		<u> </u>				
	(additional space overleaf)	I consent to act as ** director / s	ecretary	of the above na	med compar	у		
* Voluntary details. † Directors only.	Consent Signature	A director, secretary etc r	∕∕∕ must sic	ın the form b	Date lelow.	3-12	-98	
** Please delete as appropr	iate Signed		<u>. </u>		Date	Z·/Z·		
Please give the nar telephone number a a DX number and E the person Compar contact if there is a	and, if available, Exchange of nies House should	The Company Secretary Addison Wesley Longman Limited Edinburgh Gate Harlow, Essex CM20 2JE						
		When you have complete Companies House, Cro		-	-			

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	872828	
† Directors only.	[†] Other directorships		
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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.