

# 288a

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

Company Number

872828

Company Name in full

ADDISON WESLEY LONGMAN  
LIMITED



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
16 10 96

† Date of birth Day Month Year  
02 09 53

**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

MR.

\*Honours etc

Forename(s)

DEREK ARMAND

Surname

SMITH

Previous

Forename(s)

-

Previous

-

Surname

Usual residential address

2 BRIDGE PATH LANE

BEVERLY FARMS

Post town

Postcode

01915

County / Region

MASSACHUSETTS

Country

USA

† Nationality

CANADIAN

† Business occupation

CORPORATE  
TREASURER

† Other directorships

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

Consent Signature

*Derek A. Smith*

Date

16/10/96

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

16/10/96

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should cor



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COMPANIES HOUSE 09/11/96  
COMPANIES HOUSE 29/10/96

THE SECRETARY  
ADDISON WESLEY LONGMAN LTD  
EDINBURGH GATE  
HARLOW, ESSEX CM20 2JE

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**