



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

954730

Company Name in full

EUROMONEY PUBLICATIONS PLC



F288A018

Date of appointment Day Month Year 28 11 95 †Date of Birth Day Month Year

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

NONE

Notes on completion appear on reverse.

Forename(s)

STANLEY

Surname

WALCZAK

Previous Forename(s)

Previous Surname(s)

NONE

Usual residential address

10 PARK VIEW COURT, 124 TORRINGTON PK,

Post town

N. FINCHLEY

Postcode

N12 9AS

County / Region

LONDON

Country

×

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

* Voluntary details.
† Directors only.

Stanley Walczak

Date

28-11-95

A director, secretary etc must sign the form below.

Signed

Stanley Walczak

Date

12-3-96

** 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 contact if there is any query



A28 *A29NRK2L* 544

COMPANIES HOUSE 22/03/96

COMPANIES HOUSE 14/03/96

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

S. WALCZAK, EUROMONEY PUBLICATIONS PLC,

NESTOR HOUSE, PLAYHOUSE YARD, LONDON

EC4V 5EX

Tel 0171-779-8704

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

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.