

for the regard

Please complete in typescript, or in bold black capitals.

CHWP000

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

|  | Company Number                              | 354 1037.   |  |  |  |  |
|--|---|---|--|--|--|--|
| Cor  | mpany Name in full                          | SPREAD THE WORD.  |  |  |  |  |
|  |   |   |  |  |  |  |
|  | Data of                                     | Day Month Year Day Month Year   |  |  |  |  |
|  | Date of<br>appointment                      | 1 4 0 3 2 0 0 5 Birth 0 3 0 1 1 9 6 4   |  |  |  |  |
| Appointment form  Notes on completion appear on reverse.   | Appointment as director                     | as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.   |  |  |  |  |
|  | NAME *Style / Title                         | *Honours etc  |  |  |  |  |
|  | Faranama(a)                                 |   |  |  |  |  |
|  | Forename(s)                                 | PHILIPPA JANE   |  |  |  |  |
|  | Surname                                     | Currey  |  |  |  |  |
|  | Previous<br>Forename(s)                     | Previous<br>Surname(s)  |  |  |  |  |
| th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | <sup>††</sup> Usual residential             |   |  |  |  |  |
|  | address Post town                           |   |  |  |  |  |
|  |   | LONDON Postcode SWS ONU   |  |  |  |  |
|  | County / Region                             | Country   |  |  |  |  |
|  | †Nationality                                | British TBusiness occupation WONE   |  |  |  |  |
|  | †Other directorships                        |   |  |  |  |  |
| (a   | dditional space overleaf)                   | I consent to act as ** director / secretary of the above named company  |  |  |  |  |
| * Voluntary details.   | Consent signature                           | Date 20 56 05.  |  |  |  |  |
| † Directors only.  **Delete as appropriate   |   | A director, secretary etc must sign the form below.   |  |  |  |  |
|  | Signed                                      | Michieles Lyon Date 20/6/05.  |  |  |  |  |
|  | to give any contact                         | (**a-director / secretary / administrative receiver / receiver manager / receiver)  |  |  |  |  |
| do, it will help C   | oox opposite but if you ompanies House to   | NICK MURZA  |  |  |  |  |
|  | ere is a query on the tinformation that you |   |  |  |  |  |
|  | * · · · · •                                 | Tel 020 77 35 3111  |  |  |  |  |
| A32 *AUPTNAI1* 69 19   |   | DX number DX exchange   |  |  |  |  |
|  |   | When you have completed and signed the form please send it to the Registrar of Companies at:  |  |  |  |  |
| 3000   | 19/11/2005 <sup>Je</sup>                    | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  |  |  |  |  |
| COMPANIES HOUSE<br>Form April 2002   | 24/06/05                                    | for companies registered in England and Wales  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  for companies registered in Scotland  DX 235 Edinburgh |  |  |  |  |

|                   | Company Number       | 354     | 1037       |               |   |
|-------------------|----------------------|---------|------------|---------------|---|
| † Directors only. | †Other directorships | Jorling | Kindersley | UK Publishing | • |
|                   |                      |         |            |               |   |
|                   |                      |         | 127        |               |   |
|                   |                      |         |            | MAN           |   |
|                   |                      |         |            |               |   |

## 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 succeeded 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.