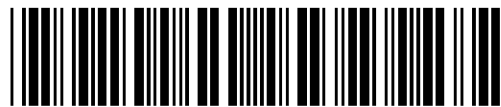




Appointment of Secretary

Company Name: **HARPERCOLLINS PUBLISHERS LIMITED**

Company Number: **SC027389**



Received for filing in Electronic Format on the: **01/12/2016**

X5KWL11T

New Appointment Details

Date of Appointment: **01/12/2016**

Name: **MR SIMON DOWSON-COLLINS**

The company confirms that the person named has consented to act as a secretary.

Service Address: **1 LONDON BRIDGE STREET
LONDON
ENGLAND
SE1 9GF**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor