



Companies House
for the market

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number 46694

Company Name in full HM Publishers Holdings Limited

Date of appointment Day Month Year 01 11 2008
Date of Birth Day Month Year 17 07 1968

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME *Style / Title

*Honours etc

Forename(s) Jens Herbert

Surname Schwanewedel

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

Post town

County / Region

† Nationality

Wildkirschenweg 23

D-71394 Kernen im Remstal

Postcode

Country Germany

German

† Business occupation Senior Vice President

† Other directorships
(additional space overleaf)

None

Consent signature

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

Date 12/11/08

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 13/11/08

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

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

Mrs C E Fleming, Macmillan Publishers Limited

Houndmills, Basingstoke, Hampshire, RG21 6XS, United Kingdom

Tel

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, CF14 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
or LP - 4 Edinburgh 2



A30

14/11/2008

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COMPANIES HOUSE

FRIDAY

288a

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

Company Number 46694

† 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 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