

REPRINT

2000



NONREDACTED

288a

AP

or secretary

(NOT *Form 288b* or *Form 288c*) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

46694

Company Name in full

HM PUBLISHERS HOLDINGS LIMITED

Appointment
form

Notes on completion
appear on next page

Appointment as director

Date of
appointment

Alternate

Day Month Year
0 2 1 2 2 0 0 8

† Date of
Birth

Day Month Year
1 5 1 2 1 9 6 5

X

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)

RICHARD

Surname

NATHAN

Previous
forename(s)

Previous
surname(s)

Usual residential
address

Flat 83, Exchange Building, 132 Commercial Street

Post town

London

Postcode

E1 6NQ

County / Region

Country

ENGLAND

† Nationality

British

† Business
occupation

Strategy Director

† Other directorships
(additional space next page)

None

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

Consent signature

R. Nathan

Date

10/12/07

Additional details
directors only
Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Cate R

Date

12/12/08

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

Please give the name, address, telephone
number and, if available, a DX number and
address of the person Companies House
should contact if there is any query

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A09

AIBS3J11
10/04/2010
COMPANIES HOUSE

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