



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

132310

Company Name in full

Periodical Publishers Association Ltd

Date of
appointment

Day Month Year
23 01 2002

†Date of
Birth

Day Month Year
15 11 1951

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

Notes on completion
appear on reverse.

Forename(s)

COLIN

Surname

MORRISON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

41 THE DOWNS

Post town

WIMBLEDON

Postcode

SW20 8HG

County / Region

LONDON

Country

UK

†Nationality

UK

†Business occupation

PUBLISHER

†Other directorships
(additional space overleaf)

SEE OVER.

Consent signature

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

Colin Morrison

Date 21/2/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Brian Williamson

Date 25-02-2002

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

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.

Brian Williamson,
Periodical Publishers Association Ltd,
Queens House, 28 Kingsway,
LONDON, WC2B 6JR
Tel (020) 7400 7512 Fax (020) 7404 4167
DX number 37968 DX exchange Kingsway WC2



A22
COMPANIES HOUSE

0625
27/02/02

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

132310

† Directors only.

† Other directorships

THE FUTURE NETWORK PLC

FUTURE PUBLISHING HOLDINGS LTD

FUTURE PUBLISHING LTD.

AXEL SPRINGER INTERNATIONAL GROUP LTD

PRESSE PUBLISHING LTD.

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.