

Please complete in typescript,  
or in bold black capitals.

# Appointment of director or secretary

Company Number

297162

Company Name in full

THE PALGRAVE PUBLISHING COMPANY  
LIMITED



\* F 2 8 8 A C 2 0 \*

Date of appointment Day Month Year 18 9 95 †Date of Birth Day Month Year 22 08 61

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)

GREGORY ANTHONY

Surname

SMITH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

85 CEDAR TERRACE

Post town

RICHMOND

Postcode

TW9 2BY

County/Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED  
ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

G. A. Smith

Date

19.9.95

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Robni Ohrihan

Date

19.9.95

\*\*Please delete as appropriate.

(\*\* 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.

CLIFFORD CHANCE

Ref: AJYS/GXS/JMC

200 ALDERSGATE STREET, LONDON

EC1A 4JJ

Tel

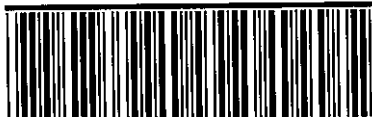
0171-600-1000

DX number

606

DX exchange

LONDON



KLO \*KMX6BF65\* 275  
COMPANIES HOUSE 28/09/95

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

297162

†Directors only.

†Other directorships

GLASS'S INFORMATION SERVICES LTD.

FRAMLEYDOVE LIMITED

#### 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 preceded 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 owner subsidiary of the same parent company.