



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number 00641132

Company Name in full JOHN WILEY & SONS LTD



Date of appointment Day Month Year 01 03 97 Date of Birth Day Month Year 01 07 47

Appointment form Appointment as director [X] 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 Forename(s) ANGELA PATRICIA Surname POULTER Previous Forename(s) - Previous Surname(s) WALKER

Usual residential address 1 SANCTUARY COURT, WIGGONHOLT

Post town PULBOROUGH Postcode RH20 2EQ

County / Region WEST SUSSEX Country UK

Nationality BRITISH Business occupation HUMAN RESOURCE DIRECTOR

Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company

Consent signature Angela Poulter Date 27.2.97

A director, secretary etc must sign the form below.

Signed P.P. Poulter Date 27.2.97

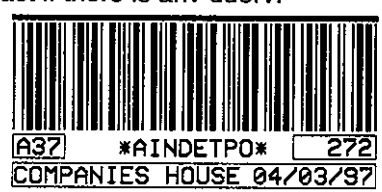
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

C.J. DICKS, COMPANY SECRETARY, JOHN WILEY & SONS LTD, BAFFINS LANE, CHICHESTER, W. SUSSEX PO19 1UD Tel 01243 770209 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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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.



Company Number

† 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 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 owned subsidiary of the same parent company.