



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

734421

Company Name in full

THE PENGUIN PUBLISHING COMPANY LIMITED



\*F288A018\*

Date of appointment Day Month Year  
20 09 95

Date of Birth Day Month Year  
11 12 58

### 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

MR

\*Honours etc

Forename(s)

STEVEN RAYMOND

Surname

PARR

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

11 GORDON COURT

Post town

BARRIE

Postcode

L4N 7A4

County / Region

ONTARIO

Country

CANADA

†Nationality

CANADIAN

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

Date

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

\*\* Please delete as appropriate

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.

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

NIGEL WILLIAMS

PENGUIN BOOKS LTD, BATH ROAD, HARMONDSWORTH

MIDDX UB7 ODA

Tel 0181 899 4000

DX number

DX exchange



A06 \*ADE07GBZ\* 439  
COMPANIES HOUSE 08/11/95

Form revised March 1995

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**

† 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.