

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1277946

Company Name in full

MACMILLAN HIGHER EDUCATION LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day		Month		Year	
0	4	1	2	2	0
				0	6

Day		Month		Year	
2	4	0	9	1	9
				5	0

† Date of
Birth

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)

MARTIN EDWARD

Surname

POWTER

Previous
forename(s)Previous
surname(s)Usual residential
address

13 STOCKER CLOSE, BASINGSTOKE

Post town

HAMPSHIRE

Postcode

County / Region

RG21 3HY

Country

† Nationality

BRITISH

† Business
occupation

ACCOUNTANT

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

M. E. Pow

Date

4/12/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. E. Pow

Date

4/12/06

~~I am 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.

Mr Martin Powter, 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

or

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

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



AGP9YM19

A11

08/01/2007

181

COMPANIES HOUSE

Company Number

1277946

† 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 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1277946

Company Name in full

MACMILLAN HIGHER EDUCATION LIMITED

Name

MARTIN EDWARD POWTER

Company Name	Resignation
CAMPBELL BOOKS LIMITED	10/10/2002
EXAMNET LIMITED	
MACMILLAN ELT LIMITED	
MACMILLAN INFORMATION SYSTEMS LIMITED	
MACMILLAN JOURNALS LIMITED	
MACMILLAN JOURNALS SUBSCRIPTIONS LIMITED	
MACMILLAN MULTI MEDIA LIMITED	
MACMILLAN PUBLISHERS HOLDINGS LIMITED	
MACMILLAN U.S. SUBSCRIPTIONS LIMITED	
NATURE LIMITED	
NATURE PUBLISHING GROUP LIMITED	
NPG Publishers Limited	
PAN BOOKS LTD	
SIDGWICK & JACKSON LIMITED	
STOCKTON PRESS (USA) HOLDINGS BV	
STOCKTON PRESS LIMITED	
STOCKTON PRESS NETHERLANDS (HOLDINGS) B.V.	
STOCKTON PRESS NETHERLANDS B.V.	