

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
formDate of
appointment

Day		Month		Year	
0	4	1	2	2	0

† Date of
Birth

Day		Month		Year	
1	1	0	5	1	9

Notes on completion
appear on next page.

Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

MRS

* Honours etc

BA Hons (Oxon) FCIS

Forename(s)

CATHERINE ELINOR

Surname

FLEMING

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

Marlston Farm House, Marlston, Hermitage

Post town

Thatcham

Postcode

RG18 9UU

County / Region

Berkshire

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

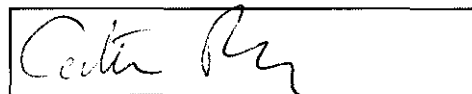
Chartered Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

12/12/06

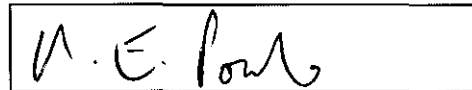
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

12/12/06

~~(** 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

A11 *AGPBOM11* 119
08/01/2007
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

CATHERINE ELINOR FLEMING

Company Name	Resignation
CAMPBELL BOOKS LIMITED	10/10/2002
EXAMNET LIMITED	
HM PUBLISHERS HOLDINGS LIMITED	
MACMILLAN ELT LIMITED	
MACMILLAN INFORMATION SYSTEMS LIMITED	
MACMILLAN JOURNALS LIMITED	04/12/2006
MACMILLAN JOURNALS SUBSCRIPTIONS LIMITED	
MACMILLAN MULTI MEDIA LIMITED	
MACMILLAN PUBLISHERS HOLDINGS LIMITED	
MACMILLAN PUBLISHERS HOLDINGS LIMITED	
MACMILLAN U.S. SUBSCRIPTIONS LIMITED	04/12/2006
NATURE LIMITED	
NATURE PUBLISHING GROUP LIMITED	
NPG Publishers Limited	
PAN BOOKS LTD	
PAN BOOKS LTD	04/12/2006
SIDGWICK & JACKSON LIMITED	
STOCKTON PRESS LIMITED	