



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1641954

Company Name in full

DORLING KINDERSLEY VISION
LIMITED

Date of
appointment

Day Month Year
31 01 2002

†Date of
Birth

Day Month Year
14 01 1956

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW PETER

Surname

WELHAM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

20 DALESIDE

Post town

GERRARDS CROSS

Postcode

SL9 7JE

County / Region

BUCKINGHAMSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

PUBLISHER

†Other directorships
(additional space overleaf)

Consent signature

x *Aella*

Date

05.02.02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ylona Pearson

Date

5 Feb 02

(**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.

SARAH ELLIS, PENGUIN BOOKS LIMITED,

80 STRAND, LONDON, WC2R 0RL

Tel 020-7010 3218

DX number

DX exchange



A16
COMPANIES HOUSE

0671
13/03/02

Form revised July 1998

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