

288A

Please complete in typescript,
or bold block capitals
CHFP085

APPOINTMENT of director or secretary

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

Company Number

4180052

Company Name in full

HERMES PENTON LIMITED

Appointment form

Date of
appointment

Day Month Year

15 3 01

§ Date
of Birth

Day Month Year

16 04 19 30

Please mark the appropriate box.

If appointment is as a director and
secretary mark both boxes.

Appointment as director



as secretary



NAME

*Style/Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

PHILIP

Surname

KOGAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2 ST. THOMAS'S GARDENS

Post town

LONDON

Postcode

NWS 4EX

County/Region

Country

§Nationality

BRITISH

§Business occupation

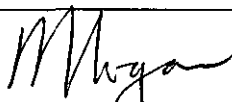
PUBLISHER

§Other directorships
(additional space overleaf)

KOGAN PAGE LIMITED MYLO REACH LTD.
EARTHSCAN PUBLICATIONS LTD.

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

Consent Signature



Date

26/3/01

* Voluntary details

§ Directors only

§§ Delete as appropriate

A director, secretary etc must sign the form below

Signed

Signed for



and on behalf of Waterlow Secretaries Ltd

Date

15/3/01

§§ 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.

Waterlow Legal and Company Services

6-8 Underwood Street,

London N1 7JQ

Tel 020-7250 3350

DX number 122031 DX exchange Finsbury 3

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

PAR043/172355/CG /



LD3
COMPANIES HOUSE

0224
03/04/01

form revised July 1998

Company Number

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§Other directorships

§Directors only

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.