



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 4434704

Company Name in full JOHN MURRAY LIMITED

Appointment form

Date of appointment Day Month Year
0 2 0 8 2 0 0 4

†Date of Birth Day Month Year
1 8 0 4 1 9 7 0

Appointment as director

X

as secretary

X

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STEPHEN LEONARD

Surname

ROBINSON

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

††Usual residential
address

275, 17 NEW WHARF ROAD

Post town

LONDON

Postcode

N1 9RF

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

25/8/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25/8/04

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

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

MISS AMANDA LAM, WH SMITH PLC, GREENBRIDGE ROAD, SWINDON, WILTSHIRE, SN3 3LD

Tel 01793 562489

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



A55
COMPANIES HOUSE

0274
02/09/04

Form April 2002

Company Number **4434704**

† Directors only.

† Other directorships

ARG HOME SHOPPING LIMITED (12/07/2004)

ARG PROCUREMENT CONSULTANCY (SHANGHAI) LIMITED (12/07/2004)

ARGOS BEST SELLERS LIMITED (12/07/2004)

ARGOS BUSINESS SOLUTIONS LIMITED (12/07/2004)

ARGOS CARD TRANSACTIONS LIMITED (12/07/2004)

ARGOS LIMITED (12/07/2004)

ARGOS SUPERSTORES LIMITED (12/07/2004)

BOOKPOINT LIMITED

BRAND LEADERS LIMITED (12/07/2004)

CHALLENGE CYCLE & MOTOR CO. LIMITED (31/03/2004)

CHRISTMAS HAMPERS LIMITED (31/03/2004)

EDWARD ARNOLD (PUBLISHERS) LIMITED

EDWARD O'BRIEN LIMITED (31/03/2004)

FIRST STOP STORES LIMITED (12/07/2004)

GUS MERCHANDISE CORPORATION LIMITED (12/07/2004)

GUS PRINTERS LIMITED (31/03/2004)

GUS STATIONERY COMPANY LIMITED (31/03/2004)

H H ESOP LIMITED

HEADLINE BOOK PUBLISHING LIMITED

HODDER & STOUGHTON EDUCATIONAL LIMITED

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.

Company Number 4434704

† Directors only.

† Other directorships

HODDER & STOUGHTON HOLDINGS LIMITED

HODDER & STOUGHTON LIMITED

HODDER DARGAUD LIMITED

HODDER HEADLINE LIMITED

JOHN MURRAY (PUBLISHERS) LIMITED

JOHN MURRAY BOOKS LIMITED

JUNGLE BUSINESS.COM LIMITED (12/07/2004)

JUNGLE CORPORATE LIMITED (12/07/2004)

JUNGLE ONLINE (12/07/2004)

JUNGLE TECHNOLOGY LIMITED (12/07/2004)

JUNGLE.COM HOLDINGS LIMITED (12/07/2004)

JUNGLE.COM LIMITED (12/07/2004)

MURPHY ELECTRONICS LIMITED (31/03/2004)

NEW ENGLISH LIBRARY LIMITED

PREMIER INCENTIVES LIMITED (12/07/2004)

ROBERT GIBSON & SONS GLASGOW LIMITED

SAXON GATE COLLECTIONS LIMITED (18/07/2003)

SLEEPYREST LIMITED (31/03/2004)

SOFTWARE WAREHOUSE HOLDINGS LIMITED (12/07/2004)

SOFTWARE WAREHOUSE LIMITED (12/07/2004)

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† Directors only.

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THE WITNEY MATTRESS, DIVAN AND QUILT COMPANY LIMITED (31/03/2004)

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