



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

SC005830

Company Name in full

D.C. THOMSON & COMPANY LIMITED



F288A018

Date of appointment Day Month Year 01 10 95 †Date of Birth Day Month Year 25 07 50

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

CHRISTOPHER HAROLD WILLIAM

Surname

THOMSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

27 ASHCHURCH PARK VILLAS

Post town

LONDON

Postcode

W12 9SP

County / Region

Country

†Nationality

BRITISH

†Business occupation

PUBLISHER

†Other directorships (additional space overleaf)

AS LIST ATTACHED

Consent signature

C.H.W. Thomson

Date

01/10/95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Irene Douglas

Date

01/10/95

** Please delete as appropriate

(*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.

IRENE DOUGLAS

22 MEADOWSIDE, DUNDEE. DD1 1LN

TAYSIDE

Tel 01382 201534

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

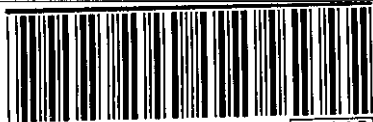
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



SCT *SCF5DFL1* 449
COMPANIES HOUSE 13/10/95

Form revised March 1995

Company Number

† 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 preceded 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.

Directorships

Christopher Harold
William Thomson

Starstream Limited (Resigned 12/06/95)
Hybrid Scientific Limited
Opera Now Enterprises Limited
Wendy Promotions Limited
Chapel Wharf Limited
Peter Haddock Limited
Childrens Leisure Products Limited
Tayview Limited