



C O M P A N I E S H O U S E

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



* F 2 8 8 A 0 1 8 *

Date of appointment: Day 11, Month 10, Year 95
 †Date of Birth: Day 04, Month 08, Year 57

Appointment form

Appointment as director

Joint as secretary ☒

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

NAME

*Style / Title

MRS.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

IRENE

Surname

DOUGLAS

Previous Forename(s)

Previous Surname(s)

WALKER

Usual residential address

45 THURSO CRESCENT

Post town

DUNDEE

Postcode

DD2 4AS

County / Region

TAYSIDE

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

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

Consent signature

I. Douglas

Date

16/10/95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

D.C. Thomson

Date

16/10/95

** Please delete as appropriate

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.

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, 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 *SCN5GFSJ* 320
 COMPANIES HOUSE 20/10/95

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.