



# 288a

Please complete in typescript,  
or in bold black capitals.

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

**Company Number** 175064

**Company Name in full**

FILOFAX GROUP PUBLIC LIMITED COMPANY



**\* F288AE40 \***

Date of appointment Day Month Year  
01 06 98

†Date of Birth Day Month Year  
12 04 67

**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**

**Forename(s)**

MICHAEL DAVID

**Surname**

BALL

**Previous  
Forename(s)**

**Previous  
Surname(s)**

**Usual residential  
address**

THE OLD BARN HOUSE, LYNE COURT, LYNE LANE

**Post town**

CHERTSEY

**Postcode**

KT16 0AW

**County / Region**

SURREY

**Country**

UK

**†Nationality**

BRITISH

**†Business occupation**

Chartered Accountant

**†Other directorships  
(additional space overleaf)**

SEE ATTACHED LIST

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

**Consent signature**

**Date**

17/06/98

\* Voluntary details.  
† Directors only.

**A director, secretary etc must sign the form below.**

**Signed**

**Date**

17/06/98

\*\* 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.

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

CHRISTOPHER BRACE

4th FLOOR, WAVERLEY HOUSE, 7/12 NOEL STREET, LONDON

W1V 4NE

Tel 0171 432 3000

**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**



© 1995 revised March 1995

## LIST OF PAST AND PRESENT DIRECTORSHIPS

<b>M D BALL</b>
-----------------

**Present**

Baybond Limited  
Drakeplan Limited  
Drakes Office Systems Limited  
Edward Baker and Son Limited  
Elijo Limited  
Filofax France Limited  
Filofax Group plc  
Filofax Limited  
Elijo (London) Limited  
Lefax Publishing Limited  
Sturges Bladon and Middleton Limited  
Topps of England Limited  
Tufnell Investments Limited  
Yard-O-Led Pencil Company Limited

**Appointed**

02/06/1998  
02/06/1998  
02/06/1998  
02/06/1998  
02/06/1998  
02/06/1998  
01/06/1998  
02/06/1998  
02/06/1998  
02/06/1998  
02/06/1998  
02/06/1998  
02/06/1998  
02/06/1998

**Past****Resigned**