COMPANIES HOUSE

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number 267189

Company Name in full TEE & WHITEN (DISTRIBUTORS) LTD

F288A018

Date of appointment: Day 13 Month 06 Year 95

†Date of Birth: Day 25 Month 01 Year 53

Appointment form

Notes on completion appear on reverse.

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:

Forename(s): THOMAS

Surname: NIGHTINGALE

Previous Forename(s):

Previous Surname(s):

Usual residential address: 74 CHURSTON DRIVE

Post town: MORDEN

Postcode: SM4 4JQ

County / Region: SURREY

Country: ENGLAND

†Nationality: BRITISH

†Business occupation: FINANCE DIRECTOR

†Other directorships (additional space overleaf): AS PER LIST

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

Consent signature × T. Nightingale TGN × **Date** 1/7/95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed × K. F. Roberts. KGR × **Date** 1/7/95

** 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.

MICHAEL COLE & Co.
Chartered Accountants
Senator House, 2 Graham Road
Hendon Central, London NW4 3HJ
Tel: 081-202-1100, Fax: 081-202-3972

DX number DX exchange

A19 *AFOSNDSX* 53
COMPANIES HOUSE 09/08/95

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**

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 - THOMAS NIGHTINGALE

B B E Colour Limited
Equity Advertising Limited
Grenville Publishing Company Limited
L.A.T. Photographic & Typographic Limited
The Lincolns Inn Press Limited
Monarch Graphics Limited
News Publications Limited
The Ravenhill Publishing Company Limited
Tee & Whiten (Distributors) Limited
Teesdale Computer Services Limited
Teesdale Farms (Suffolk) Limited
Teesdale Publishing Company Limited