

Companies House

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Please complete in typescript, or in bold black capitals.

288a

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

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

CLBMDOOO	•	or particulars (acc r crim 2000))						
CHWP000 Company Number		00536880						
Company Name in full		PROVINCIAL PRINTING & PUBLISHING LTD						
	- · ·	Day Month Year Day Month Year						
	Date of appointment	3 1 0 8 2 0 0 6 Birth X OF COSS X						
• •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form Notes on completion	NAME *Style / Title	MRS *Honours etc						
appear on reverse.	Forename(s)	SUSAN LYNN						
	Surname	FITZGERALD						
	Previous Forename(s)	Previous Surname(s)						
†† Tick this box if the address shown is a	^{††} Usual residential address	50 BUCKLEY COURT, DANESCOURT, LLANDAFF						
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	CARDIFF Postcode CF5 2DG						
	County / Region	Country						
	†Nationality	BRITISH †Business occupation DIRECTOR						
, ,	†Other directorships							
(ad	ditional space overleaf)	I consent to act as ** director / secretary of the above named company						
* Voluntory detaile	Consent signature	Date The Cotomber						
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.						
	Signed,	Date 70 Sept., 2006						
	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
do, it will help Co	ox opposite but if you ompanies House to							
form. The contact	re is a query on the information that you							
give will be visible public record	to searchers of the	Tel						
		DX number DX exchange						
	rge	When you have completed and signed the form please send it to the Registrar of Companies at:						
A43 COMPANIES HOUSE	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 or LP - 4 Edinburgh 2						

	Company Number				
† Directors only.	†Other directorships				
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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.