

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00905422

Company Name in full

Mace Publicity Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year Day Month Year
2 5 0 8 2 0 0 4 † Date of Birth 1 1 1 1 1 9 5 0

X

as secretary

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

* Honours etc

Stephen Martin

Grant

Previous surname(s)

2 Beechwood Close, Battledown

Cheltenham

Postcode GL52 6QQ

Gloucestershire

Country

British

† Business occupation

Company Director

See Rider A

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

Consent signature

Date

25/8/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/10/04

(*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.

Mrs P J Tomlinson, Company Secretary, Palmer & Harvey (Holdings) Plc, P&H House, Davigdor Road, Hove, East Tel
DX number DX exchange

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

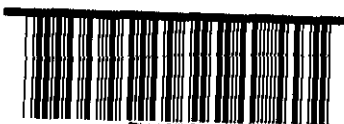
Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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



ED1
COMPANIES HOUSE

0144
03/11/04