

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

Please complete in typescript, or in bold black capitals		(NOT for resignation (use Form change of particulars (use Form			
CHFP010	Company Number	00905422			
Co	ompany Name in full	Mace Publicity Limited			
			<u></u>		
		Day Month Year	Day	Month Year	
Appointment form	Date of appointment	1 8 0 3 2 0 0 8	† Date of Birth		
Notes on completion appear on next page		as secretary X		ppropriate box If appointment is ecretary mark both boxes	
	NAME * Style / Title	Mr * H	lonours etc		
	Forename(s)	Colin Thompson			
	Surname	Cooper			
Previous forename(s) Usual residential address		Previous surname(s)			
		7 Glendale Road			
	Post town	Burgess Hill	Postcode	RH15 0EJ	
	County / Region	West Sussex	Country		
	† Nationality	I	Business ccupation		
† Other directorships (additional space next page)					
		I consent to act as ** directer / secretary of the above named company			
	Consent signature	6 Though	Date	18/3/08	
* Voluntary details † Directors only		A director, secretary etc must sign the form below.			
** Please delete as a	appropriate Signed	C Lithangton	Date	18/3/68	
		(**a director / secretary / administrator / ad	dministrative receiver	/ receiver manager / receiver)	
Please give the name, address, telephone number and, if available, a DX number and			Secretary A	dmınıstrator,	
Exchange of the person Companies House		Palmer & Harvey (Holdings) Plc, P&H House, Davigdor			

27/03/2008 **COMPANIES HOUSE**

should contact if there is any query

When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Tel

Road, Hove,

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX exchange

	Company Number	00905422	
† 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 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