

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

Company Number

905422

Company Name in full

MACE PUBLICITY LTD



* F 2 8 8 A C 5 0 *

Date of appointment
 Day Month Year
 10 09 97

† Date of birth
 Day Month Year
 18 08 43

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

MR

*Honours etc

Forename(s)

MICHAEL JOHN

Surname

BOWEN.

Previous

Forename(s)

Previous

Surname

Usual residential address

135 TILE HOUSE WAY

DENHAM GREEN

Post town

Postcode

UB9 5JB

County / Region

BUCKS

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

† Other directorships

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

Consent Signature

Date

24/4/98

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

15-4-98

** 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.



A14 *ACNGE5NV* 357
 COMPANIES HOUSE 25/04/98

When you have completed and signed the form please send it to
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**

