

288a

APPOINTMENT of director or secretary

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

DX 235 Edinburgh

for companies registered in Scotland

	Compa	nv Number [9054	+32					
Company Number		100	1 // /			}			
Company Name in full			MACE	PUBL	ICITY	LTD			
: :									
* = ^ 0 0 0 0 0 5 0 *			Day I	Month Ye	ar			Day Month Year	
			ate of IC	09 9		† Date	of birth	18 08 43	
	Annaintm	ent as director		ecretary	Pleas	e mark the appro	oriate box.	If appointment is	
Appointment	Appointin	ent as director		L	as a o	lirector and secre	tary mark i	both boxes.	
Form	NAME	*Style / Title	MR			*Honours et	c		
		Forename(s)	MICHA	EL	JOH	Н			
Surname Previous		Surname	BOWEI	7					
		DOWLI	1 .						
		Forename(s) Previous							
		Surname							
Usual residential address			135 TILE HOUSE WAY						
addicas			DENHAM GREEN						
Post town									
					, , , , , , , , , , , , , , , , , , , 	Postco	de [1B9 5JB	
County / Region			Вис	CKS	AT	Country		NGLAND	
† Nationality † Other directorships		BRITIS	ьH	†Busines	s occupation	٦			
				1		-			
•		I consent to act as ** director / secretary of the above named company							
	Conse	nt Signature	Med	UGS		Da		24/4/98	
 Voluntary details. Directors only. 		. . •/	A director, st	coretary et	tc must sig	n the form b			
** Plagga delete as appr	ronriata	Signed				Da		15-4-98	
** Please delete as appropriate			(**a director / secre	etary / adminis	strator / adminis	strative receiver /	receiver m	anager / 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.									
The state of the dry 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						

Company	
† Directors only. †Other directorships	MACE MARKETING SERVICES LTO ALLIANCE OF RETAIL COMPANIES
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 sual 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 erson 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. 	