

APPOINTMENT of director or secretary

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Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))				
CHWP000	Company Number	1293239				
Company Name in full		SPIN OFFSET LIMITED				
		Day March Vari	Day Marth Van			
	Date of appointment	Day Month Year O 1 P 8 2 0 0 8 Birth	Day Month Year 3 0 0 5 1 9 4 4			
form	Appointment as director		mark the appropriate box if appointment is rector and secretary mark both boxes			
	NAME *Style / Title	MR *Honours etc				
	Forename(s)	MICHAEL ROBIN				
	Surname	MILTON				
	Previous Forename(s)	Previous Surname(s)				
^{††} Tick this box if the address shown is a service address for	^{††} Usual residential address	WILLOWHAYNE HOUSE, TAMARISK WAY, THE WILLOWHAYNE				
cervice address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	EAST PRESTON Posto	code BN16 2TE			
	County / Region	Cou	intry UK			
	†Nationality	BRITISH †Business occupation CHIEF EXECUTIVE				
†Other directorships (additional space overleaf) Consent signature		see attached page				
		I consent to act as ** director / secretary of th	ne above named company			
* Voluntary details		Y DATE	// 8/08			
† Directors only **Delete as appropriate		A director, secretary etc must sign the for	m below			
., ,	Signed	X Man	ate 15/8/08			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		(**a director / secretary / administrator / administrative receiver / receiver / receiver / receiver)				
		STARR & PARTNERS LLP .				
		8-9 Queen Street, London EC4N 1SP				
		Tel				
		DX number DX exchange				
X		When you have completed and signed the form please send it to the				

A29 20/08/2008 **COMPANIES HOUSE**

259

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

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	Company Number			
† 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

SPIN OFFSET LIMITED (Co. No. 1293239)

MICHAEL ROBERT MILTON (Other Directorships)

MPG Impressions Limited
MPG Pension Trustees Limited
Martins Properties Limited
MPG Limited
Unwin Brother Limited
MPG Books Limited
Clifford Frost Holdings Limited
Martins Communications Limited
Staples Printers Trustees Limited