

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number 1369365

Company Name in full EAGLEMOSS PUBLICATIONS LIMITED

Date of appointment Day Month Year 3 1 0 3 2 0 0 3 † Date of Birth Day Month Year 0 9 1 2 1 9 6 4

### 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

\*Honours etc

Notes on completion appear on reverse.

Forename(s) Tracey Anne

Surname HINCHLIFFE

Previous Forename(s)

Previous Surname(s)

Usual residential address Riverdale 16 Dorney Reach Road Dorney Reach

Post town Maidenhead

Postcode SL6 0DX

County / Region Berkshire

Country

†Nationality BRITISH

†Business occupation Consultant

†Other directorships (additional space overleaf) TTV Limited

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

Consent signature

Tracey Hinchcliffe

Date 7/5/2003

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7/5/2003

(\*\* 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

ARNOLD HILL & CO.

CRAVEN HOUSE, 16 NORTHUMBERLAND AVENUE

LONDON WC2N 5AP 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 2EB

for companies registered in Scotland

DX 235 Edinburgh



AAQ \*AQ3RDKX0\* 0202 14/05/03 COMPANIES HOUSE

**Company Number**

1369365

† 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.