



Please complete in typescript,
or in bold black capitals

288a

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

Company Number

1581935

Company Name in full

WWAV RAPP COLLINS GROUP LIMITED



* F288AD40 *

Appointment form

Date of
appointment

Day

Month

Year

01

08

99

†Date of Birth

Day

Month

Year

04

03

60

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ADAM JOHN

Surname

COLEMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 WARDIE AVENUE

Post town

EDINBURGH

Postcode

EH5 2AB

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR
WWAV RAPP COLLINS

†Other directorships
(additional space overleaf)

MARKETING ADVANTAGE SERVICES LTD

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

Consent signature

Handwritten signature: MCL

Date

3. 8. 99.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Handwritten signature: J. Sanford

Date

4. 8. 99.

** 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.

MR A J SANFORD, 1 RIVERSIDE, MANBRE ROAD, LONDON, W6 9WA

Tel 0171 727 3481

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, 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



A33 *ALLJM122* 165
COMPANIES HOUSE 18/08/99

Company Number 1581935

† Directors only.

† Other directorships

MARKETING ADVANTAGE LTD

(RESIGNED AUGUST '98)

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.