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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 1737324

Company Name in full ELECTRONIC PRESS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 16 Month 10 Year 97
†Date of Birth Day Month Year

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

Usual residential
address

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

as secretary ☒

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

*Honours etc

MAWLAW SECRETARIES LIMITED

Previous
Surname(s)

20 BLACKFRIARS LANE

LONDON

Postcode EC4V 6HD

Country ENGLAND

†Business occupation

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

For and on behalf of

Date 16 October 1997

* Voluntary details.
† Directors only.

Consent signature

MAWLAW SECRETARIES LTD
A director, secretary etc must sign the form below.

Signed

Date 20 October 1997

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

FOX WILLIAMS
CITY GATE HOUSE
39-45 FINSBURY SQUARE
LONDON EC2A 1UU

Tel 0171 628 2000

DX number 33873

DX exchange FINSBURY SQUARE

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



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COMPANIES HOUSE 12/11/97