

AVI0GWCB

14/01/2008

COMPANIES HOUSE

06/11/2007

COMPANIES HOUSE

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Please complete in typescript, or in hold black capitals

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

CIT DOID DIACK CAPITAIS			of particulars (use Form 288c))									
Company Number			01950228									
Co	Primesight Airport Advertising Limited											
Annointmon	• Annaustra	Date of appointment	Day 3 0	Month 1 0	Yea	0 7	Birtl	n L	Day 2 2 e appr	0 9	Year	6 6
Appointmer form	NAME	*Style / Title	Mr		as secre	etary	*Honou	Γ	and se	acretary mar	rk both boxes	:
Notes on completion appear on reverse		Forename(s)	Naren	, Anır	udha							
		Surname	Patel	#								
		Previous Forename(s)				•	Pre Surna	vious me(s)				
11 Tick this box if the address shown is a service address for	Usı	al residential address th		oor, La obalds	con Ho Road	ouse						_
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	, [Post town			·			Postcoo	de S	SW1X 8	NL	
	(County / Region	Holbo	rn, Loi	ndon	1		Count	ry			
		† Nationality	Britis	sh		† Busi	ness oc	cupation		Dır	ector	
	† Other directorships (additional space overleaf)		conse	nt to ac	tas **	director	/ XXXX	XXXX of t	he a	bove na	med com	pany
* Voluntary details † Directors only	Consen	t signature	1	24 x	<i>M</i>			Date	30	Octobe	er 2007	
**Delete as appropr	nate		A direc	tor, sec	retary e	tc mus	st sign t	the form	belo	ow		
		Signed	7	35				Date	30	Octobe	er 2007	
	(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX											
You do not ha information in the do, it will help contact you if form. The cont		outh P n 2WG	l & Ma lace	nges Te	a l							
	DX nu			-	X excha	nge						
ONDAY			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

DX 235 Edinburgh

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

	Company Number	01950228					
† Directors only	† Other directorships	Primelight Advertising Limited					
		Postar Limited					
		Primesight Limited					

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