

Please complete in typescript, or in bold black capitals.

RM

08/11/2007

COMPANIES HOUSE

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288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

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Company Number				01950	228												
Company Name in full				Primesight Airport Advertising Limited													
			Day	Mon	th	Yea					Day	Monti	$\overline{}$	Year			
			Date of appointment	3 0	T	0 2			7	t Date Birth	_		0 5	1	9		7
Appointmer form	nt App	t Appointment as director				as s	secre	tary	x				priate bo) cretary ma				
	NAME	E	*Style / Title						*Ho	nours	etc						
Notes on completion appear on reverse		ı	Forename(s)	Judit	h, He	elen											
			Surname	Pinnell													
		ı	Previous Forename(s)						Su	Previ							
ft Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	l e		l residential address tt	12 Lı	nden	Road	d				-(-/						_
	ır [Post town	Hampton Postcod						le T	e TW12 2JB						
		Co	unty / Region	on Middx						Cou						•	
	† Nationality			Britı	British † Business occupati						pation	Secretary					
† Other directorships (additional space overleaf) * Voluntary details † Directors only **Delete as appropriate			•	Lons	ent to	act a	s **)	(1888)	KOX/s	ecreta	rv of t	he a	bove n	amed	i com	pan	
			signature	Date 30 October 2007													
			A director, secretary etc must sign the form below.														
Signed				人	Pan	76	7				Date	30	Octob	er :	2007		
				(** a dire	ector / se	cretary	//)00	0000	CK/30	0000	90000 0	90000	/)00000	0000	960K)	XXX	XX
You do not have to give any contact			(** a director / secretary /)00(000000 /)00000000000000000000000														
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				EC2M				-	rai								
				672923 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

	Company Number	01950228
† 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