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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

02006058

Company Name in full

ADM GROUP MAILING SERVICES LIMITED

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PETER CHARLES

Surname

DE HAAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BRIDGE FARM, MIDDLE QUARTER, HIGH HALDEN

Post town

ASHFORD

Postcode

TN26 3HZ

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

Consent signature

Date

19.5.2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date

17/5/00

(** 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.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

BG/REW/O0542/16

Tel 020 75246000

DX number 77

DX exchange London Chancery



A18
COMPANIES HOUSE
0117
25/05/00

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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

Company Number

02006058

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

Directorships of Peter De Haan

Company Name	Company Number
Opus Portfolio Limited	3782941
Opus 101 Limited	3782926
Opus 102 Limited	3782947
Opus Trust Limited	3808857
Shelfco (No. 1771) Limited	3873987
Shelfco (No. 1770) Limited	3873722
DH Property Investments Limited	3874083
(Shelfco (No. 1738) Limited	3829464
Opus Direct Marketing Limited	3829462
Shelfco (No. 1699) Limited	3782950
DH Wines Limited	3829460
Shelfco (No. 1769) Limited	3873775
Shelfco (No. 1859) Limited	3959931
TIA Systems Limited	3873995
H & H Fine Wines Limited	2353346
Adam Bancroft Associates Limited	2266838
Shelfco No. 1814 Limited	3912165
EQS Associates Limited	2638779
Database International (UK) Limited	3242661
Eurowide Telecoms Limited	3060328
ADM Group Mailing Services Limited	2006058
ADMS Mailing Centre Limited	2442221
Avon Direct Mail Service	1413365
ADMS Fulfilment Centre Limited	3039638
Midland Mailing Centre Limited	2998348