Package:

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Appointment of director or secretary

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

288a

Please complete in typescript, or in bold black capitals.

| Company Number   | 2047354.   |                                  |                  |                       |         |  |
|--|--|----------------------------------|------------------|-----------------------|---------|--|
| Company Name in full   | TRYM Display & Advertising 1   | Limited                          |                  |                       |         |  |
| Dat<br>* F 2 8 8 A F 1 0 * appoint   | Day Month Year re of 24 02 1997 †Dat                                     | e of Birth                       | Day N            | Month                 | Year    |  |
| Appointment Appointment as director form   | Please n   | nark the appro<br>ctor and secre | priate box. If a | appointn<br>In boxes. | nent is |  |
| NAME *Style / Title  | *Honou   | rs etc                           |                  |                       |         |  |
| Notes on completion appear on reverse.  Forename(s)  Havelock Europa plc   |  |                                  |                  |                       |         |  |
| Surname  |  |                                  |                  |                       |         |  |
| Previous   | <u> </u>   | Previous                         |                  |                       |         |  |
| Forename(s) <b>Usual residential</b>   | Surname(s) Surname(s) Mossway, Hillend Industrial Park                   |                                  |                  |                       |         |  |
| address  | Mossway, millend industrial  | Fair                             |                  |                       |         |  |
| Post town  | Dalgety Bay  | Postcode                         | KY11 5J          | s                     |         |  |
| County / Region  | Fife   | Country                          | Scotlan          | d                     |         |  |
| †Nationality   | †Business oc   | cupation                         |                  | <del>-</del>          |         |  |
| †Other directorships (additional space overleaf)   | consent to act as ** director / secre                                    | etary of the                     | above nan        | ned con               | npany   |  |
| Voluntary details. Consent signature Directors only.   | for Havebock Gung  | Papk Date                        | 17.              | + . 8                 | 2       |  |
|  | A director, secretary etc must sign the form below.                      |                                  |                  |                       |         |  |
| Signed   | 12   | Date                             | 17.4             | .87                   |         |  |
| *Please delete as appropriate  | (** a director / secretary / administrator / admini                      | strative-roceiv                  | er-/-receiver    | manager.              |         |  |
| Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. | McGrigor Donald<br>Erskine House, 68-73 Queen Street, EDINBURGH, EH2 4NF |                                  |                  |                       |         |  |
|  |  | 226 7777                         |                  |                       |         |  |
|  | DX number 103 DX excha   | nge EDINB                        | JRGH             |                       |         |  |

A26 \*AFNG8VJE\* 545 COMPANIES HOUSE 09/05/97 Vhen you have completed and signed the form please send it to the legistrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

|                   | <b>Company Number</b> |  |
|-------------------|-----------------------|--|
| † 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 preceded 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.