

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2299109

Company Name in full

ADPLATES LIMITED

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

**Date of
appointment**

Day	Month	Year	† Date of Birth	Day	Month	Year
01	10	2002	27	04	19	47

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

MURRAY JEFFREY

Surname

STROUD

**Previous
forename(s)**

**Previous
surname(s)**

**Usual residential
address**

STONEWOOD FARM, GREENWOODS LANE, PUNNETTS TOWN

Post town

HEATHFIELD

Postcode

TN21 9HU

County / Region

EAST SUSSEX

Country

† Nationality

BRITISH

† Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

M. J. Stroud

Date

1-10-02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1-10-02

(**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.

MORGAN COSEC LIMITED, 82 ST JOHN STREET, LONDON, EC1M

4JN

Tel: 020 7417 0717
Fax: 020 7417 0718

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

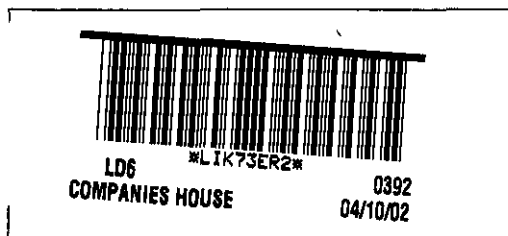
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

2299109

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2299109

Company Name in full

ADPLATES LIMITED

Name

MURRAY JEFFREY STROUD

Company Name	Resignation
ADPLATES GROUP LIMITED	01/11/1997
ADPLATES RETAIL LIMITED	01/11/1997
EAST CENTRAL ONE MEDIA LIMITED	
ELECTRIC COLOUR STUDIO LIMITED	01/11/1997
HARMER HOLBROOK LIMITED	21/12/1992
HIGHSTAR TECHNOLOGY LIMITED	01/11/1997
ICP LAB LIMITED	
MOSAIC COLOUR LIMITED	14/04/1997
NEW MEDIA MARKETING LIMITED	01/11/1997
OPTIKOS LABORATORIES LIMITED	01/11/1997
SPLINTERS REPRO LIMITED	30/10/1989
TAG STUDIOS LIMITED	
TAG WORLDWIDE LIMITED	
THE CLERKENWELL PARTNERSHIP LIMITED	
TRANSCOLOUR (SCOTLAND) LIMITED	01/11/1997
TRANSLATORS IN ADVERTISING LIMITED	
TURNING POINT TECHNOLOGIES LIMITED	01/11/1997
VMM LIMITED	
WORLD WRITERS LIMITED	