



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 2682392

Company Name in full Promoservices Limited

Date of  
appointment

Day Month Year  
2 3 0 2 2 0 0 5

Date of  
Birth

Day Month Year  
2 2 0 7 1 9 6 7

### Appointment form

Appointment as director



as secretary



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

NAME \*Style / Title

Ms

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Gillian

Surname

Davies

Previous  
Forename(s)

Previous  
Surname(s) Hughes

†† 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

†† Usual residential  
address



Post town

London

Postcode W8 4EZ

County / Region

England

Country England

†Nationality

British

†Business occupation Accountant

†Other directorships  
(additional space overleaf)

### Consent signature

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

G. Davies

Date 23/2/05

A director, secretary etc must sign the form below.

Signed

A. Skatford

Date 28/2/05

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

T Hallam, 4imprint Group plc

Park 17, Moss Lane, Whitefield

M45 8FJ

Tel 0161 272 4000

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



A57  
COMPANIES HOUSE

0415  
09/03/05

Form April 2002