Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

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

2866 133

Company Name in full

Company Number

TD1	ADVERTISING	LIMITED

					•
		A		alla	Date of appointment

NAME

Day Month Year Zoos

as secretary

ADate of Birth

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

Year Day Month 1466 12

form

Appointment Appointment as director

*Style / Title

Notes on completion appear on reverse.

Forename(s)

ML

CLIVE

PUNTER

*Honours etc

Previous

Surname(s)

Surname

Previous Forename(s)

Usual residential address

Post town

ANationality

Signed

Postcode

RG208JP.

County / Region

lowbran BRITISH

ABusiness occupation

THE OLD LANDANDEAN WOOD HOUSE.

GERVS Country

AOther directorships (additional space overleaf)

* Voluntary details. a Directors only.

Consent signature

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

Date

200

A director, secretary etc must sign the form below.

Date

**Please delete as appropriate

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.

SWAINSON JAMESTOWN ROAD LONDON NWI 7BY

Tel 0207 482 3000

DX number

DX exchange

director / secretary / administrator / administrative receiver / receiver manager / receiver)



08/09/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	•	 •		
a Directors only.	AOther directorships		 		
					=
		1			

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.