

Companies House

for the research

Please complete in typescript, or in bold black capitals.

CHWP000

of particulars (use Form 288c))

**APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

Company Number 7907986

Company Name in full		AVON IMAGING LIMITED								
Date of appointment						Date of 3		ଠାଞ	1 9	173
Appointment form	Appointment as director	<b>/</b>		as secretary		se mark the appropriate box. If appointment is director and secretary mark both boxes.				
	NAME *Style / Title	MR *Honours etc								
Notes on completion appear on reverse.	Forename(s)	SEAN								
	Surname	GLITHERO								
	Previous Forename(s)	Previous Surname(s)								
†† 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	<sup>††</sup> Usual residential address	34 LANGBOROUGH ROAD								
	Post town	Wo	KIN	CHAM		Postcode		RG40 2BT		
	County / Region	BEI	2KS	HIRE		Cour	ntry [	NGI	-Ar	۷D
	†Nationality	BRITISH TBusiness occupation GROOF FINANCIAL CONTROLLER								ILIAL R
†Other directorships (additional space overleaf)			ent to ac	as ** director /	secreter	→ of the	above	named	compa	any

Consent signature

- \* Voluntary details.
- † Directors only.
  \*\*Delete as appropriate

Date

Date

11/1/07

A director, secretary etc must sign the form below.

Signed

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

GREENROO MEDIA GROOP Tel 01635 292809

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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..

