

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

16/05/08

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP029		of particulars (use Form 288c))		
	Company Number	3004859		
Company Name in full		Pubmaster Midlands Limited		
		Day Mark War		
	Date of appointment	Day Month Year Day Month Year 0 1 0 5 2 0 0 3 †Date of Birth		
Appointment form Notes on completio appear on reverse.	Appointment as director	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)	Jayne		
	Surname	Deegan		
	Previous Forename(s)	Previous Surname(s)		
††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 1985	†† Usual residential address	114 High Street, Great Broughton, Middlesbrough.		
	Post town	Postcode TS9 7AH		
	0	Cleveland Country		
	5 †Nationality	†Business occupation		
	†Other directorships (additional space overleaf)			
Consent signature		Date 6/5/03		
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.		
Signe		MOVA Date 6/5/03		
You do not hav	e to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
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		Legal & Insurance Department		
		Greenbank, Hartlepool, TS24 7QS.		
		Tel		
		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

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	3004859	
† 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 least 20 years	e the age of 18 or for at		
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 su company.	ubsidiary of the same parent		