

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))

CHFP000	of particulars (use Form 288c))					
	· · · · · · · · · · · · · · · · · · ·					
Company Numbe	7198731					
Company Name in ful	SIGNS DIRECT (UIL) LTD					
	Day Month Year Day Month Year					
Date of appointment	Date of December 1					
Appointment Appointment as directo	r As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form NAME *Style / Title	*Honours etc					
Notes on completion appear on reverse. Forename(s	TRACY ANN					
Surname	DONEGAN					
Previous Forename(s)	Surname(s) UACKSON					
th Tick this box if the address shown is a address service address for	- - A					
the beneficiary of a Post towr Confidentiality Order	ALTON Postcode Guzu 5PH					
granted under the provisions of section County / Region 723B of the	HAMBHIRE Country WK					
Companies Act 1985 †Nationality	Business occupation Company DIRECTION					
†Other directorship: (additional space overleaf						
Consent signature	consent to act as ** director / secretary of the above named company					
* Voluntary details.	Date 3 110 102					
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.					
Signed	Date 3)10102					
You do not have to give any contact	(* 'a director) sacretar // adm/hist/dtor / administrative receiver / receiver manager / receiver) WELLER NORRIS & CO					
information in the box opposite but if you do, it will help Companies House to	ACCOUNTANTS					
contact vou if there is a query on the	KNOWL HILL FARM					
form give	KINGSCLERE					
publ	OX number NEWBURY BERKSHIRE					
COMPANIES HOUSE 0341 This . 24/10/02	then you have completed and signed the form please send it to the egistrar of Companies 21635 299270					
A09 *AYP9PF2C* 0813 COMPANIES HOUSE 15/10/02	ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or					

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

for companies registered in Scotland

DX 235 Edinburgh

Form April 2002

	Company Number			•	
† 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.