



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number **3280518**

Company Name in full **MAPRINT SYSTEMS LIMITED**

Date of appointment Day Month Year **01 09 2000** †Date of Birth Day Month Year **04 07 1970**

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

SAMANTHA DALZIEL

Surname

LEAK

Previous Forename(s)

Previous Surname(s)

Usual residential address

19 CROMWELL CLOSE, EAST END ROAD

Post town

EAST FINCHLEY

Postcode

N2 0LL

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

5/9/00

A director, secretary etc must sign the form below.

Signed

Frank Robinson

Date

5/9/00

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House contact if **

CAVERSHAM CRICHTON BELL, MALZARD HOUSE, 15 UNION STREET, ST. HELIER, JERSEY JE23RF Tel 01534 874707

X number

DX exchange

Corr

This for

A28 COMPANIES HOUSE

13/09/00 or charge

Companies House.

Form revised July 1998

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**

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.

UK Directorships held by Samantha Dalziel Leak

Applehill Limited
Bexhold Limited
Capelogic Electronics Limited
Carward Limited
Caversham Services Limited
Caversham Trustee & Executorship Limited
Cubestone Properties Limited
Deancolt Limited
Digipod Limited
Ellenbridge Limited
Enhancer Consulting Limited
Fontal Pacific Limited
Goldenport Limited
Greatyard Limited
Greenbond Investments Limited
Greenmere Consultants Limited
Hardcove Limited
High Tour Limited
Hopespring Limited
Idealock Limited
Infoshow Limited
International Billing Consultants Limited
Keyrad Limited
Soccer Venture Capital Limited (formerly Questform Limited)
Wideshield Limited