



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

332 7108

Company Name in full

ADVANCE VISUAL COMMUNICATIONS PLC

Date of
appointment

Day Month Year
2 1 0 1 2 0 0 0

†Date of
Birth

Day Month Year
3 1 0 8 1 9 5 7

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GRAHAM PETER

Surname

LEASK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

"TANGS PINES" 9 COPPERKINS LANE

Post town

AMERSHAM

Postcode

HP6 5QB

County / Region

BUCKINGHAMSHIRE

Country

†Nationality

BRITISH

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

24/1/2000

A director, secretary etc must sign the form below.

X Signed

[Signature]

Date

21/1/2000

(**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 should
contact if there is any query.

ANDREW COOKE, ADVANCE VISUAL COMMUNICATIONS PLC,
THE DYEHOUSE, DYEHOUSE DRIVE, WEST 26, BRADFORD,
BD19 4TY Tel (01274) 854900
DX number DX exchange

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A46
COMPANIES HOUSE

0305
04/05/00

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.

Company Number

~~3327108~~ 3327108

† Directors only.

† Other directorships

Current Directorships for Graham Peter Leask as at 21/1/2000

Causeway Technologies (UK) Limited

Chiltern Corporate Finance Limited

Chiltern Group plc

Chiltern International Services Limited

Chiltern Media Limited

Chiltern Trust Company Limited

Past Directorships for Graham Peter Leask

CFS Independent Limited (17-Feb-1999)

DSFX-Chiltern Limited (21-Sep-1998)

Ebury And Evesham Financial Services Limited (28-Jun-1995)

Ebury And Evesham Securities Limited (28-Jun-1995)

International Merchant Finance Limited (22-Apr-1999)

Weider Publishing Limited (03-Mar-1996)

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