



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 03331068

Company Name in full Priority Sites Limited

Date of appointment
Day Month Year
0 1 0 9 2 0 0 6

†Date of Birth
Day Month Year
1 7 0 5 1 9 5 0

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

Mr

*Honours etc

Forename(s)

Derek

Surname

Mapp

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

†† Usual residential address

Post town

Sudbrook Hall, Nesfield, Dronfield

Postcode

S18 7TB

County / Region

Derbyshire

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date

11/09/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. Fletcher

Date

11/09/2006

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..

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

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, England, RH1 1NP

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 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
or LP - 4 Edinburgh 2



A20
COMPANIES HOUSE

A4KSHJ2S
561
23/09/2006

Company Number

03331068

† Directors only.

† Other directorships

Imagesound plc

Imagesound Retail Music and Media Limited

Informa Plc

Mapp Deer Farms Limited

Mapp Developments Limited

Mapp Farms Limited

Pembroke Hotels Limited

Priority Sites Investments Limited

Staffline Recruitment Group plc

Staffline Recruitment Limited

Staff-Line SLR Limited

Staff-Line Trustees Limited

Techsearch Limited

The Cross House Hotel Limited

The Youngbiz Foundation

Coxmoor Developments Limited, resigned on 11/09/2001

Leapfrog Day Nurseries (Trading) Limited, resigned on 11/06/2004

Leapfrog Day Nurseries Limited, resigned on 11/06/2004

Leapfrog Properties Limited, resigned on 11/06/2004

Taylor & Francis Group Limited, resigned on 10/05/2004

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.