

Companies House

- for the record

Please complete in typescript, ar in hald black on

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

| CHFP000 | | of particulars (use Form 288c)) |
|--|---|---|
| | Company Number | 3807093 |
| Cor | mpany Name in full | SOUTHLE MY CITIZENS ADVICE |
| | | BUKEAN X SERVICE |
| Annointment | Date of appointment Appointment as director | Day Month Year Please mark the appropriate box If appointment is |
| form | NAME *Style / Title | as a director and secretary mark both boxes *Honours etc |
| Notes on completion appear on reverse | Forename(s) | TERENCE THOMAS |
| | Surname | McGREGOR |
| | Previous Forename(s) | Previous Surname(s) |
| ^{††} Tick this box if the address shown is a service address for | ^{††} Usual residential address | 140 WALLER RO., |
| the beneficiary of a Confidentiality Order granted under the | Post town | NEW CROSS Postcode SE14 5LU |
| provisions of section 723B of the Companies Act 1985 | County / Region | LONDON Country UK |
| Companies Act 1905 | [†] Nationality | REMISH TBusiness occupation RETAIL CONSULTANT |
| †Other directorship (additional space overlea | | IPC MEDIA PENSION TRUSTEE LTD. |
| · | Consent signature | I consent to act as,** director / secretary of the above named company |
| * Voluntary details † Directors only | | A director, secretary etc must sign the form below |
| **Delete as appropriate | Signed | Date 28 11 /38 |
| 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 dispetor / secretary / administrative receiver / receiver manager / receiver) & MANKET PLACE SONTHUMAL / ANK WA) |
| | | LNJON SE16 JUQ |
| | | Tel 02077401744 |
| | | DX number DX exchange |
| X | | When you have completed and signed the form please send it to the |

A22

29/05/2008 **COMPANIES HOUSE**

283

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

| | Company Number | 3507093 |
|------------------|----------------------------------|--------------------------------|
| † Directors only | [†] Other directorships | IPC Media Pension Trustee Lird |
| | | |
| | | |
| | | |
| | | |

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