Package: 'Laserform' by Laserform International Ltd.

288a

Appointment of director or secretary

or in bold black capitals.	(NOT for resignation (use Form 288b) of particulars (use Form 288c))	r change					
Company Number	3532348						
Company Name in full	SIGNSAGENCY LIMITED						
+ +	Day Month Year te of 08 04 98 tDate	Day Month Year of Birth 21 03 59					
* F 2 8 8 A F 1 0 * appoint Appointment Appointment as director	ment Please	of Birth 21 03 59 mark the appropriate box. If appointment is rector and secretary mark both boxes.					
form NAME *Style / Title		-					
Notes on completion appear on reverse. Forename(s)	Richard John Murray						
Surname	Surname Bonella						
Previous Forename(s)	Prev Surnam						
Usual residential 3 Sanger Drive address							
Post town	Send	Postcode GU23 7EB					
County / Region	Surrey	Country England					
†Nationality	British †Business occ	upation					
†Other directorships (additional space overleaf)	I consent to act as ** director / secret	ary of the above named company					
* Voluntary details. † Directors only.	Richard JM Swelle	Date 16-04-78					
	A director, secretary etc must sign the form below.						
Signed	Richard JM Boulle	Date 16-01-98					
Please delete as appropriate	(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	Lovell White Durrant 65 Holborn Viaduct London						
contact if there is any query.	EC1A 2DY Tel 0171 2 DX number DX: 57 DX exchange	236 0066 (125153) Ge London, Chancery Lane					
	When you have completed and signed to Registrar of Companies at: Companies House, Crown Way, Card	·					

A38 *AAVCQ5K6* 581 COMPANIES HOUSE 22/04/98

Laserform International 1/97

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				
t 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.