

Please complete in typescript,  
or in bold black capitals.

**Appointment of director or secretary**

**Company Number**

3601031

**Company Name in full**

PAPERDAY Limited



\*F288A018\*

Date of appointment Day Month Year  
17 08 98

†Date of Birth Day Month Year  
26 07 38

**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)

MALCOLM VICTOR LAURENCE

Surname

PEARCE

Previous Forename(s)

Previous Surname(s)

Usual residential address

LADY FARM, CHELWOOD

Post town

BRISTOL

Postcode

BS18 4NN

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY CHAIRMAN

†Other directorships (additional space overleaf)

THE JOHNSON GROUP LTD JOHNSONS INTERNATIONAL MEDIA SERVICES

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

**Consent signature**

*[Signature]*

Date

17/8/98

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

17/8/98

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

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, CF4 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

\*\* Please delete as appropriate

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.



A13 \*A1TR3918\* 100  
COMPANIES HOUSE 25/08/98

Company Number

3601031

† Directors only.

† Other directorships

COMPUTER SOUTH (DATA) LTD.

THE GIRL MAGAZINE CO. LTD.

LONDON ROAD RAN LTD.

MEDIA PUBLICATIONS LTD.

LONDON ROAD CATERING LTD.

ULICHROME DATA LTD.

JOHNSONS CEMENT HOLDINGS LTD.

#### 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 preceded 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.