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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3650238

Company Name in full

Cushold Limited (NOW KNOWN AS INPRINT
SYSTEMS LIMITED)



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
10 02 99

†Date of Birth Day Month Year
11 10 1949

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)

JOHN DAVID

Surname

LOVERING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

NEW HOUSE FARM BODIAM

Post town

ROBERTSBIDGE

Postcode

TN32 5 UK

County / Region

E. SUSSEX

Country

UK

†Nationality

UK

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.
† Directors only.

John David Lovering

Date

7/2/99

A director, secretary etc must sign the form below.

Signed

John David Lovering

Date

10.02.99

**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.

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

NORTON ROSE, KEMPSON HOUSE, CAMOMILE
STREET, LONDON EC3A 7AN

CE45/99/2924956 Tel 0171 283 6000
DX number 85 DX exchange LONDON



KLO *KDZSJE2N* 281
COMPANIES HOUSE 22/02/99

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

Company Number

3650238

† Directors only.

† Other directorships

CURRENT

RESURGAN LTD

FIREDEARTH LTD

BIRTHDAYS GROUP LTD & SUBSIDIARIES

PEACOCK GROUP LTD

WHITTARDS OF CHELSEA PLC

NEW HOUSE FARM (BODIAN) 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 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.

WITHIN: 5 YEARS

TARMAC GROUP PLC AND SUBSIDIARIES,