

Please complete in typescript, or in bold black capitals.

CHIMIDAAA

288a

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

CHYYPUUU		0. pa ( 200)
	Company Number	3677122
Company Name in full		The Design Portfolio marketing Services Limited
	Dotf	Day Month Year Day Month Year
	Date of appointment	0,10,82,0,03 Finth 3,10,71,9,7,9
Appointment form  Notes on completion appear on reverse.	Appointment as director	as secretary  As secretary  As a director and secretary mark both boxes.
	NAME *Style / Title	MISS *Honours etc BA (Hons)
	Forename(s)	JULIE ENZABETH
	Surname	HOLDSWORTH
	Previous Forename(s)	Previous Surname(s)
th 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	<sup>††</sup> Usual residential address	33 Beechwood Avenue
	Post town	mirfield Postcode WFILL 9LG
	County / Region	West Yorkshire country England.
	†Nationality	Botish Business occupation DIRECTOR.
(ar	†Other directorships dditional space overleaf)	NONE
		consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate	Consent signature	5000000 Date 02-01-2004
		A director, secretary etc must sign the form below.
	Signed	Date 6-1-04.
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		(**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

COMPANIES HOUSE Form April 2002

27/01/04

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