

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

Form revised March 1995

NC 30 JAN 1999 288a

DX 235 Edinburgh

Appointment of director or secretary

	Company Number	3701027
Company Name in full		TOUCHLINE PUBLISHING LIMITED
		Day Month Year Day Month Year
F288	AU18 Lappoir	Date of 26 199 Date of Birth 29 06 71
Appointmen	† Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completic appear on reverse.	NAME *Style / Title	MRS *Honours etc
	n Forename(s)	KATHERINE LOUISE
	Surname	WILMSHURST
	Previous Forename(s)	Previous BARNES (moiden surname(s)
	Usual residential address	29 GREYSTOKE COURT, HANGER LANE
	Post town	Postcode WS iEN
†Nationality †Other directorships (additional space overleaf)		LONDON Country UK
		†Business occupation
		I consent to act as ** director / secretary of the above named company
Consent signature Voluntary details.		Kh. Whit. Date 26-1-99.
† Directors only.		A director, secretary etc must sign the form below.
	Signed	16 nole 1. Date 26-1-99
** Please delete as app	propriate	(**a director/secretary / administrator / administrative receiver / receiver manager / receiver)
A23 *AEVWEDFL* 294		
		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, Ediphurgh, EH1 2ER

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

# 	Company Number	
† Directors only.	†Other directorships	* Bennia III.
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.