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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))

CHFP025

Company Number		3774448			
Company Name in full		Primagraphics (Holdings) Limited			
	Date of	Day Month Year	Day Month Year		
	Date of appointment	21907201014 Bir			
Appointment Appointment as director form			ease mark the appropriate box. If appointments a director and secretary mark both boxes		
	NAME *Style / Title	*Honor	urs etc		
Notes on completion appear on reverse.	Forename(s)	Harry			
	Surname	Jakubowitz			
Previous Forename(s)		Previous Surname(s)			
11 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	Usual residential address #	4 Becker Farm Road			
	Post town	Roseland	Postcode 07068		
	County / Region	New Jersey	Country USA		
	†Nationality	†Business o	ccupation		
	†Other directorships (additional space overleaf)	I consent to act as ** ** Secretary of the above named company			
* Voluntary details. † Directors only. **Delete as appropri	Consent signature		Date 19/917/2004		
	iate	A director, secretary etc must sign the form below.			
	Signed	For and on behalf of Gowellams 8crotanes United			
		(** a XXXXXXXX secretary / aXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	<u> </u>	XXXX	

Crowell & Moring

11 Pilgrim Street

London

EC4V 6RN

DX number 91

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 give will be visible to searchers of the public record.

A22 **ARSRGYPN**	0386
COMPANIES HOUSE	21/09/04
Laserform International 6/02	41103107

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

Tel 44 20 7413 0011

DX exchange Chancery Lane

	Company Number	3774448	
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.