



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 3774448

Company Name in full PRIMAGRAPHS (HOLDINGS) LIMITED

Date of appointment
Day Month Year
2 8 0 5 2 0 0 4

†Date of Birth
Day Month Year
1 3 0 1 1 9 5 4

Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ALLAN E

Surname

SYMONDS

Previous Forename(s)

Previous Surname(s)

†† 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

Post town

509 BRIDGESTONE COURT

GASTONIA

Postcode 28056

County / Region

NORTH CAROLINA

Country USA

†Nationality

AMERICAN

†Business occupation

BUSINESS EXECUTIVE

†Other directorships (additional space overleaf)

Consent signature

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

Al Symonds

Date

6/8/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Al Symonds
For and on behalf of Crowell & Moring Secretaries Limited

Date

14 June 2004

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

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..

CROWELL & MORING

11 PILGRIM STREET

LONDON

Tel 020 7413 0011

DX number 91

DX exchange CHANCERY LANE



AD6
COMPANIES HOUSE

0153
16/06/04

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
or LP - 4 Edinburgh 2