



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03774448

Company Name in full

Primagraphics (Holdings) Limited

Appointment form Appointment as director

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
08 07 2009

† Date of
Birth

Day Month Year

☐ as secretary ☒

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

NAME *Style / Title

*Honours etc

Forename(s)

Reed Smith Corporate Services Limited

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

The Broadgate Tower, 20 Primrose Street

↳ Third floor.



Post town

London

Postcode

EC2A 2RS

County / Region

Country

England

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

I consent to act as ~~XXXXXX~~ secretary of the above named company

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

Date

08.07.2009

A director/secretary etc. must sign the form below.

Signed

Date

13.07.2009

For Reed Smith Corporate Services Limited

(* 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.

Reed Smith

The Broadgate Tower, 20 Primrose Street, London, EC2A
2RS

101884210

Tel 020 3116 3000

DX number DX 1066/DX
18

DX exchange City/London

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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"AT7YCBKF"
15/07/2009
COMPANIES HOUSE

378

WEDNESDAY