



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

3774448

Company Name in full

Primagraphics (Holdings) Limited

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)

Michael

Surname

Denton

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

10 Mark Twain Drive

Post town

Morristown

Postcode

07960

County / Region

New Jersey

Country

USA

† Nationality

American

† Business occupation

† Other directorships
(additional space overleaf)

Consent signature

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

Michael J. Denton

Date

1 Nov 2004

A director, secretary etc must sign the form below.

Signed

David Moring
for and on behalf of Crowell & Moring
Secretaries Limited

Date

15 Oct 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
EC4V 6RN

Tel 020 7413 0011

DX number 91

DX exchange London: Chancery Lane

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



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COMPANIES HOUSE

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0554
05/11/04

Laserform International 6/02

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.