BLUEPRINT
OneWorld

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP010

Company Number 3805760

Company Name in full Alliance & Leicester Print Services Limited

Appointment form

Notes on completion appear on next page

Date of appointment: Day 25 Month 02 Year 2008

† Date of Birth: Day 12 Month 05 Year 1972

Appointment as director: X 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): Martin Jeffrey

Surname: Haig

Previous forename(s): [ ] Previous surname(s): [ ]

Usual residential address: 10 Norbury Drive, Marple

Post town: Stockport Postcode: SK6 6LL

County / Region: Cheshire Country: [ ]

† Nationality: British † Business occupation: Company Director

† Other directorships (additional space next page): None

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

Consent signature [signature] **Date** 13 03 08

A director, secretary etc must sign the form below

Signed [signature] **Date** 19 03.08

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

* Voluntary details
† Directors only
** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Group Secretariat, Building 3 Floor 2, Carlton Park,
Narborough, Leicester, LE19 0AL

Tel number DX exchange

THURSDAY

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COMPANIES HOUSE

en you have completed and signed the form please send it to the
gistrar of Companies at
mpanies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number 3805760

† 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

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