



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 **3829462**

Company Name in full **Opus Direct Marketing Limited**

Date of appointment
Day Month Year
09 05 2000

†Date of Birth
Day Month Year
29 11 1948

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)

Terence George

Surname

Jackson

Previous Forename(s)

Previous Surname(s)

Usual residential address

Glengarry, 395 Thornaby Road

Post town

Thornaby-on-Tees

Postcode

TS17 8QN

County / Region

Cleveland

Country

UK

†Nationality

British

†Business occupation

Sales/Marketing

†Other directorships (additional space overleaf)

Pavilion Bowls Management Ltd

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

Consent signature

[Signature]

Date

31/06/2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7/7/00

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

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.

John Randall, Opus Portfolio Ltd

3 Eurogate Bus. Park, Ashford,

Kent TN24

Tel 01233 652000

DX number

DX exchange



A12
COMPANIES HOUSE

0365
12/07/00

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

Company Number

† 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.