Package: 'Laserform' • by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

(NOT for resignation (use Form 288b) or change

	•	of particulars (use Form 288c))		
CHFP025	Company Number	3861085		
Company Name in full		E PRINCIPALS PLC.		
		Day Month Year Day Month	Year	
	Date of appointment		9 6 7	
Appointment Appointment as director form		X as secretary Please mark the appropriate box. If applies as a director and secretary mark both		
101112	NAME *Style / Title	*Honours etc		
Notes on completion appear on reverse.	Forename(s)	GRAEME		
	Surname	BURNS		
Post town  County / Region				
			_	
		PENMAENMAWR Postcode LL34 6UD		
		· L		
		†Business occupation COMPANY DIR	ECTOR	
	†Other directorships			
* Voluntary details. † Directors only. **Please delete as	(additional space overlear)	dditional space overleaf)   consent to act as ** director / ** director		
	Consent signature			
	appropriate	A director, secretary etc must sign the form below.		
	Signed	MMullel Date 7.3.02		
		(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
telephone number and, if available,		Browne Jacobson (GCUM01)		
		44 Castle Gate Nottingham NG1 7BJ		

contact if there is any query.

Tel<sup>0115</sup> 976 6000 DX exchange Nottingham 27 718130 DX number



COMPANIES HOUSE

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

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

	Company Number	3861085		
Directors only.	†Other directorships	APR PHOTOGRAPHY LIMITED, SECOND PERSPECTIVE LIMITED,		
		OSBORNE PR LIMITED, DIRECT M LIMITED,		
		MAD PROJECTS LIMITED, Z DIGITAL LIMITED		

## **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.