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# 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 3909238

Company Name in full London Digital Art Limited

Date of appointment Day Month Year  
0 8 0 7 2 0 0 5

†Date of Birth Day Month Year  
0 3 0 6 1 1 9 6 6

Appointment form Appointment as director

☒ as secretary ☒

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

NAME \*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) Graeme

Surname Harris

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

35 Allerton Road

Post town

London

Postcode

N16 5UF

County / Region

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships  
(additional space overleaf)

None

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

Consent signature

Date

8/7/05

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

8/7/05

(\*\* 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.

Bird & Bird  
90 Fetter Lane  
London  
EC4A 1JP

Tel 020 7415 6000

DX number 119

DX exchange London Chancery

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



\*AN2G76YN\*

0407  
14/07/05

A05  
COMPANIES HOUSE  
Laserform international 6/02

Company Number

3909238

† Directors only.

† Other directorships

COUTTS HOLDINGS PLC

L'ILE AUX ENFANTS LTD

#### 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.