

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals. CHFP041

Company Number 03999129

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

Company Name in full		Colourworks Digital Limited
		Day Month Year Day Month Year
	Date of appointment	10.211.010.010.41
	Appointment as director	X as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	Mr *Honours etc.
Notes on completion appear on reverse.	Forename(s)	Keith
	Surname	Snell
	Previous Forename(s)	
†† Tick this box if the address shown is a	†† Usual residential address	
service address for the beneficiary of a	Post town	
Confidentiality Order granted under the provisions of section	County //86%/6%	Country
723B of the Companies Act 1985	, -	Kent England
	† Nationality	British †Business occupation Company Director
,	[†] Other directorships (additional space overleaf)	Colourworks Docklands Limited
		consent to act as **director/secretary of the above named company
*Voluntary details.	Consent signature	Date 03/12/2004
† Directors only. **Delete as appropr	ata.	A director, secretary etc must sign the form below.
	Signed	Date 03/12/2004
	ve to give any contact the box opposite but if	Cotterhill Hitchman LLP
you do, it will help Companies House to contact you if there is a query on		Arthur House 21 More Green Road Sutton Coldfield
the form. The c	contact information that e visible to searchers of	P75 5PT Tal 0121 323 1960
the public record		DX number DX 20856 DX exchange Four Oaks
		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 DX 235 Edinbu
		for companies registered in Scotland or LP - 4 Edinburg

•	Company Number	03999129
†Directors only.	†Other directorships	The Colourworks Printing Co. Limited
		Colourworks Design Company 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.