

288a

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

APPOINTMENT of director or secretary

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in England and Wales or

for companies registered in Scotland

	Company Number	r 04114180			
Company Name in full		Colourworks Design Company Limited			
		Day Month Year		Day Month Year	
	Date of appointment		t Date of Birth	7 0 4 1 9 6 7	
Appointmen form Notes on completion appear on reverse.	1t Appointment as director	X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.			
	NAME *Style / Title	Mr *Honours etc.			
	Forename(s	David Neil			
	Surname	Reynolds			
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s		Previous Surname(s)		
	e ††Usual residentia address		20 Haynes Road		
	Post town	Hornchurch	Postcoo	de RM11 2HT	
	County / Region	Essex	Country England		
	† Nationality	/ British †Bu	usiness occupation	Company Director	
	†Other directorships (additional space overleaf	Talislake Limited			
	Consent signature	I consent to act as **director / s		ove named company	
*Voluntary details. † Directors only.		- Jelynolli.			
**Delete as appropr		A director, secretary etc mu	 -		
	Signed	1 flifting	Date	03/12/2004	
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		Cotterhill Hitchman TLP			
		Arthur House, 21 Mere Green Road, Sutton Coldfield			
		B75 5BL Tel 0121 323 1860			
the public reco		DX number DX 20856 DX exchange Four Oaks		r Oaks	
	⊃de	When you have completed and signed the form please send it to the Registrar of Companies at:			

or LP - 4 Edinburgh 2

13/07/05

A45 COMPANIES HOUSE

Company Number

04114180

†Directors only.

†Other directorships

The Colourworks Printing Co Limited

Colourworks Docklands Limited

Colourworks Digital Limited

Talislake Print Limited

DSI Print Services 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.

Company Number 024114180

Other Directorships:

DONNYBROOK FINISHERS LIMITED

SNRG LIMITED

DSI DIGITAL LIMITED