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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 04298115

Company Name in full ADP Holdings Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
1	5	0	1	2	0
2	0	0	2	1	9
				5	4

Appointment form

Appointment as director

X

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s) Richard

Surname Flaye

Previous Forename(s)

Previous Surname(s)

Usual residential address 9 Shaa Road, East Acton

Post town London

Postcode W3 7LN

County / Region

Country UK

†Nationality British

†Business occupation Director

†Other directorships (additional space overleaf) Quantum Business Media Limited

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

Consent signature

R Flaye

Date

07/02/02

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

sewnlun

Date

07/02/02

(** 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.

Hammond Suddards Edge
7 Devonshire Square, Cutlers Gardens, London, EC2M 4YH
Tel (020) 7655 1000
DX number DX136546 DX exchange BISHOPSGATE 2

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



A08
COMPANIES HOUSE

0731
08/02/02

Laserform International

Company Number 04298115

† Directors only.

† Other directorships

The Total Publishing Show 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.