

Package: 'Laserform'  
by Laserform International Ltd.

# 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

04323657

Company Name in full

Tangent Marketing Services Limited

Date of  
appointment

Day Month Year  
16 08 2005

†Date of  
Birth

Day Month Year  
03 06 1966

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 Richard

Surname

Harris

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

☐

Post town

35 Allerton Road

Postcode

N16 5UF

County / Region

London

Country

UK

†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

*[Signature]*

Date

16/8/2005

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

18/8/05

(\*\* 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



A38 A1KUK86N 0506  
COMPANIES HOUSE 27/08/05

Company Number

04323657

† Directors only.

† Other directorships

L'ILE AUX ENFANTS LIMITED

THE LONDON DIGITAL PRINTING COMPANY LTD, LONDON

DIGITAL ART LTD., LONDON DIGITAL PRINTING-GROUP LTD

DOCUMEDIA SOLUTIONS LTD, GMS SOLUTIONS LTD, CRESTLANDS

LTD, DOCUMEDIA SALES LTD, THE FINGERPRINT GROUP 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.