

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

2882

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Company Number 04341737 Company Name in full Copy Right Reprographics Limited Year Month Day Month Year Day † Date of Date of 0 0 2 0 Rirth appointment Please mark the appropriate box. If appointment as secretary is as a director and secretary mark both boxes Appointment Appointment as director x form *Honours etc *Style / Title NAME Notes on completion Forename(s) Joseph Dominion PENEDICT appear on reverse Surname Hackett **Previous** Previous Surname(s) Forename(s) 3 Stune House, Stillergan Road Usual residential tt Tick this box if the address shown is a address tt TERRACE RATHMINES service address for the beneficiary of a Postcode Post town Dublin 4 6 **Confidentiality Order** granted under the provisions of section Country Ireland County / Region 723B of the Companies Act 1985 Company Director † Business occupation † Nationality Trish † Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Date Consent signature Voluntary details † Directors only
Delete as appropriate director, secretary etc must sign the form below Date Signed 17 9.07 MJ Stoam (a director / **X40/93(X/ X00/03/90XX / 300/03/90XX90/03X /)#40/94XX00/93/9XX / 300/03/9XX** You do not have to give any contact Wilson Cowie & Dillon Solicitors information in the box opposite but if you 10 Duke Street, Liverpool, L1 5AS do, it will help Companies House to contact you if there is a query on the form The contact information that you Tel 0151 706 7000 give will be visible to searchers of the public record DX number 14203 DX exchangeLiverpool When you have completed and signed the form please send it to the

09/10/2007 COMPANIES HOUSE

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

		<u> </u>
	Company Number	04341737
† Directors only	† Other directorships	

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