

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

4404178

TWG-EMAP DIGITAL (B&H) LIMITED.

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Day	Month	Year	Day	Month	Year		
1	0	0	5	2	0	0	2

† Date of Birth

☒ as secretary

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

* Honours etc

PHILIP JOHN

SEDDON

Previous
surname(s)

OAK TREE BARN, DEAN HEIGHT WATERFOOT

ROSSENDALE

Postcode BB4 9SA

LANCS

Country

British

† Business
occupation

Chartered Accountant

None

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

A director, secretary etc must sign the form below.

FOR AND ON BEHALF OF OLSWANG COSEC LIMITED

(**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.

90 LONG ACRE, LONDON, WC2E 9TT

Tel

DX number 37972

DX exchange KINGSWAY

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



Company Number

4404178

† 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.