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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 04474711

Company Name in full

THE MISSION MARKETING GROUP LIMITED  
NOW TRADING AS THE MISSION MARKETING  
HOLDINGS LIMITED

Date of appointment Day Month Year 21 02 2006  
†Date of Birth Day Month Year 31 08 1956

Appointment form Appointment as director

☒ as director ☐ 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) Timothy Buckler

Surname Alderson

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address †† 30 Arundel Terrace



Post town Barnes

Postcode SW13 8DS

County / Region London

Country UK

†Nationality British

†Business occupation Director

†Other directorships Alderson Associates Limited  
(additional space overleaf)

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

Consent signature

*[Signature]*

Date 21/02/2006

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 21/02/2006

(\*\* a director / ~~secretary~~ / ~~company secretary~~ / ~~company manager~~ / ~~company director~~ / ~~company officer~~ / ~~company member~~)

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.

Lewis Silkin  
12 Gough Square  
London  
EC4A 3DW JPR/1110414.1

Tel 020 7074 8000

DX number DX: 182 DX exchange Chancery Lane

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



STATEMENT OF WORKS  
FOR THE YEAR 2004

**Company Number** 04474711

† 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.