

288a

**APPOINTMENT of director or secretary**(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

S656351

Company Name in full

IMPACT PROMS. LIMITED

**Appointment  
form**Notes on completion  
appear on next  
page.

Appointment as director

Date of  
appointment

Day Month Year

1 6 12 2005

† Date of  
Birth

Day Month Year

1 4 03 1955

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

NAME \* Style / Title

MR

\* Honours etc

Forename(s)

JOHN STUART MARCUS

Surname

EYNON

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

194 MANOR GROVE

Post town

RICHMOND

Postcode

TW9 4QG

County / Region

SURREY

Country

ENGLAND

† Nationality

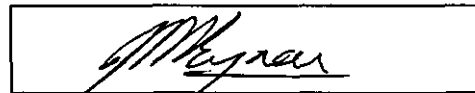
BRITISH

† Business  
occupationADVERTISING &  
PROMOTIONAL EXECUTIVE† Other directorships  
(additional space next page)

EAYS PROPERTIES LTD

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

Consent signature



Date

16-12-05

A director, secretary etc must sign the form below.

Signed

  
Signed for and on behalf of Waterlow Secretaries Limited

Date

16-12-05

(\*\*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.

Waterlow Legal &amp; Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

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

Companies House, Crown Way, Cardiff, CF4 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

LD2  
COMPANIES HOUSE87  
03/01/2006

**Company Number**

5656351

† 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.