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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

05656604

Company Name in full

SYNTOPIX GROUP LIMITED Plc

Date of  
appointment

Day Month Year  
1 5 0 3 2 0 0 6

†Date of  
Birth

Day Month Year  
1 9 0 4 1 9 6 9

**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)

JAY DARREN

Surname

BAMFORTH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

34 MARCUS WAY, HUDDERSFIELD



Post town

HUDDERSFIELD

Postcode

HD3 3YA

County / Region

WEST YORKSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

FLEXISOLS LIMITED; ATRAXA CONSULTING LIMITED;

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Consent signature**

*J D B G M*

Date

15/03/2006

**A director, secretary etc must sign the form below.**

**Signed**

*R H Acland*

Date

15/03/2006

(\*\* 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.

Walker Morris Solicitors

Kings Court , 12 King Street, Leeds, LS1 2HL

Tel 0113 2832500

DX number DX: 12051 DX exchange Leeds 24

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**



A03  
COMPANIES HOUSE  
224  
23/03/2006

**Company Number**

05656604

† Directors only.

† Other directorships

SYNTOPIX LIMITED

**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.