

Please complete in typescript, or in bold black capitals.

## APPOINTMENT of director or secretary

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

CHFP025 Company Number 5716794 Company Name in full IMAGINE PROMOTIONS Day Month Day Month Year Year Date of † Date of 0101 appointment Birth Please mark the appropriate box. If appointment as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etcl Notes on completion appear on reverse Forename(s) Surname DWF SECRETARIAL SERVICES LIMITED Previous **Previous** Forename(s) Surname(s) C/O DWF CENTURION HOUSE, 129 DEANSGATE Usual residential tt Tick this box if the address shown is a address # service address for the beneficiary of a Post town MANCHESTER Postcode M3 3AA Confidentiality Order granted under the provisions of section County / Region Country ENGLAND 723B of the Companies Act 1985 † Nationality † Business occupation † Other directorships (additional space overleaf) secretary of the above named company consent to Consent signature Date 21. Voluntary details. † Directors only.
\*\*Delete as appropriate ign the form below. Signed Date 2. 2006 You do not have to give any contact חשה information in the box opposite but if you 5 Castle Street do, it will help Companies House to L2 4XE contact you if there is a query on the form. The contact information that you Tel 0151 907 3000 give will be visible to searchers of the public record. DX number DX 14128 DX exchange Liverpool When you have completed and signed the form please send it to the

11/03/2006

**COMPANIES HOUSE** 

arri international 6/02

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

	Company Number	
† 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.