



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number **6167209**

Company Name in full **THE DIFFERENCE MAGZINE LIMITED**

Date of
appointment

Day Month Year
13 04 2007

†Date of
Birth

Day Month Year
22 03 1972

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

MISS

*Honours etc

LLB HONOURS

Notes on completion
appear on reverse

Forename(s)

ELIZABETH ROSE

Surname

BERRIDGE

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

FLAT 41 MILLBANK COURT, 24 JOHN ISLIP STREET

Post town

LONDON

Postcode

SW1P 4LG

County / Region

LONDON

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

KAINOS COMMUNITY

Consent signature

ER Berridge

Date

13/4/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/4/2007

(*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
P

GATEWAY ADVISERS, SUITE 4, BOND 31,

42/43 HIGH ST, HULL HU1 1PS

Tel 01482 333760

DX number

DX exchange

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

FRIDAY



A15

ATV8AP27

27/04/2007

COMPANIES HOUSE

538

Form April 2002

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