



DIGITA

Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

06285749

Company Name in full

PHOSTERS (GROUP) LIMITED

Date of
appointment

Day Month Year

1 9 0 6 2 0 0 7

†Date of
Birth

Day Month Year

0 8 0 6 1 9 6 7

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)

SIMON WILLIAM

Surname

HEATON

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

28 THE CRESCENT

SOLIHULL

Postcode

B91 1JR

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF AND CONTINUATION SHEET

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

Consent signature

Date

19/06/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/06/2007

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

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

LANGARD LIFFORD HALL LIMITED

LIFFORD HALL, TUNNEL LANE, KINGS NORTON, BIRMINGHAM, WEST
MIDLANDS

B30 3JN, ENGLAND

Tel 0121 459 1222

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

SATURDAY



A11 *ACFV8QUO* 171
30/06/2007
COMPANIES HOUSE

Form April 2002

Company Number

06285749

† Directors only

† Other directorships

AIDE-MEMOIRE LIMITED (REG NO 6177895)

F & C GARDEN MACHINERY LIMITED (REG NO: 4944356)

FOSTER & CROSS (LIFTS) LIMITED (REG NO: 4026318)

LOCKGLEN LIMITED (REG NO: 4501822)

PHEECO LIMITED (REG NO 5722205)

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

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List of other directorships of

MR SIMON WILLIAM HEATON

Other directorships

PHOSTERS FS LIMITED (REG NO: 5358126)
PHOSTERS HOLDINGS LIMITED (REG NO: 5358031)
PHOTO SYNTHESIS LIMITED (REG NO: 4205862)