



Companies House
for the record

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

CHWP000

Company Number 6630052

Company Name in full JAEGER MEDIA DESIGNS LIMITED

Date of appointment Day Month Year 25 06 2008
†Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary



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

Notes on completion
appear on reverse

NAME *Style / Title

*Honours etc

Forename(s) ABACUS COMPANY SECRETARY LTD

Surname

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

130 BOURNEMOUTH ROAD, CHANDLERS FORD

EASTLEIGH

Postcode SO53 3AL

County / Region

HANTS

Country ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

M. Northover

Date 25/06/08

* Voluntary details

† Directors only

**Delete as appropriate

Director or secretary etc must sign the form below.

Abacus Company Director Ltd

Signed

[Signature]

Date 25/06/08

(**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 -

NORTHOVER BENNETT & CO LTD

130 BOURNEMOUTH ROAD, CHANDLERS FORD, EASTLEIGH, HANTS

SO53 3AL

Tel 023 8025 5520

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
or LP - 4 Edinburgh 2



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A09 07/11/2008
COMPANIES HOUSE

FRIDAY