

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

6676476

Company Name in full

CUE-CARD CO LIMITED

Appointment form

Notes on completion
appear on next
page

Appointment as director

Day Month Year Day Month Year
19 08 2008 † Date of Birth 15 08 1957

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

NAME * Style / Title

MRS

* Honours etc

Forename(s)

LOUISE TERESA

Surname

MAXWELL

Previous
forename(s)

Previous
surname(s)

BOTTOMLEY

Usual residential
address

8 BEECHWOOD AVENUE

Post town

ARLINGTON

Postcode

BN1 8EE

County / Region

SUSSEX

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

CRISP LITHO LTD.

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

Consent signature

L. Maxwell

Date

3.9.2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

D. Davies

Signed for and on behalf of Waterlow Secretaries Limited

Date

19-8-08

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Waterlow Legal & Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



AHD7318

A48

11/09/2008

307

COMPANIES HOUSE