

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

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

Company Number

06740328

Company Name in full

TimeC 1203 Limited (~~IN PROCESS OF NAME CHANGE TO~~  
~~SIMPSON PRINT (LONDON) LIMITED~~)

## Appointment form

Notes on completion  
appear on next page

Appointment as director

X

as secretary

† Date of Birth 1 7 0 9 1 9 6 2  
Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

NAME \* Style / Title

\* Honours etc

Forename(s)

Mark William

Surname

Simpson

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

20 Bramhall Drive, High Generals Wood

Post town

Washington

Postcode

NE38 9DB

County / Region

Tyne And Wear

Country

† Nationality

British

† Business  
occupation

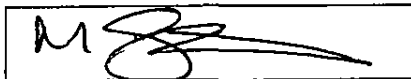
Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature



Date

18/11/08

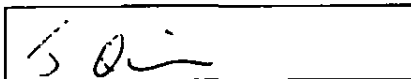
\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

18/11/08

(\*\*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

C/o Muckle LLP, Time Central, 32 Gallowgate,

Newcastle upon Tyne, Tyne &amp; Wear, NE1 4BF, United

Kingdom

Tel

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  
for companies registered in England and Wales

or

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

DX 33050 Cardiff

DX 235 Edinburgh

THURSDAY



\*ADSGP4ZN\*

A50

20/11/2008

221

COMPANIES HOUSE

**Company Number**

06740328

† Directors only

† Other directorships

SIMPSON PRINT LTD

SOMETHING ELSE LTD.

**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