

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

CHFP010

Company Number

06740328

Company Name in full

TimeC 1203 Limited

(IN PROCESS OF NAME CHANGE TO

SIMPSON PRINT (LONDON) LIMITED)

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year Day Month Year

18 11 2008

† Date of  
Birth

as secretary

X

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

\* Honours etc

John

Quinn

Previous  
surname(s)

32 Falstone Drive

Chester Le Street

Postcode DH2 3ST

County Durham

Country

† Business  
occupation

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 4BP, United

Kingdom

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ  
or companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

THURSDAY



\*ADSGQ4ZO\*

A50

20/11/2008

220

COMPANIES HOUSE

**Company Number**

06740328

† 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