



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number SC026956

Company Name in full Bourne Promotions Limited

Date of appointment
Day Month Year
0 9 0 7 2 0 0 4

†Date of Birth
Day Month Year
0 1 0 6 1 9 7 0

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

Dr

*Honours etc

Forename(s) Timothy David

Surname Hallam

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

20 Ellera Road

Post town

Alkington

Postcode M24 1NY

County / Region

Manchester

Country England

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

T.D. Hallam

Date

9/7/04

A director, secretary etc must sign the form below.

[Signature]

Date

13/7/04

(**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 visible to searchers of the
public record..

Carla Watts, 4imprint Group plc, Park17

Moss Lane, Whitefield

M45 8FJ

Tel 0161 272 4021

DX number

DX exchange



001 0223
COMPANIES HOUSE

17/07/04

Form April 2002

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