

Please complete form in typescript,  
or in bold black capitals  
CHFP135

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

### Appointment form

Notes on completion  
appear on reverse

†† 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

Company Number

349428

Company Name in full

The Publishing Bureau Ltd

Date of appointment

Day	Month	Year
0 2	1 0	2 0 0 8

†Date of Birth

Day	Month	Year
1 4	1 1	1 9 7 1

Appointment as  
director

☒ as secretary ☐

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

NAME \*Style / Title

Mr \*Honours etc

Forename(s)

Oliver

Surname

Van Helden

Previous  
Forename(s)

Previous  
Surname(s)

††Usual residential  
address

2/1, 150 Maryhill Road

Post town

GLASGOW

Postcode

G20 7QS

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

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

Consent Signature

*Oliver Van Helden*

Date

25/10/08

A director, secretary etc must sign the form below

Signed

*Oliver Van Helden*

Date

25/10/08

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

Henderson Loggie 90 Mitchell Street

Glasgow

G1 3NQ

Tel 0141 221 6807

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

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

WEDNESDAY



SCT 19/11/2008 631  
COMPANIES HOUSE

**Company Number** 349428

†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 surnames 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