



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

2277907

Company Name in full

Cadmus Limited

Date of
appointment

Day Month Year
1 9 0 6 2 0 0 6

† Date of
Birth

Day Month Year

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

Michael Richard

Surname

Daykin

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

94 Weydon Hill Road

Post town

Farnham

Postcode

GU9 8NZ

County / Region

Surrey

Country

United Kingdom

†Nationality

†Business occupation

† Other directorships
(additional space overleaf)

Consent signature

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

Michael Daykin

Date

19/6/2006

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Michael Daykin

Date

19/06/2006

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.

(**a director / secretary / administrator / company secretary / company secretary (jointly) XXXXX)

Michael Daykin, BPP Holdings plc

BPP House, Aldine Place, 142-144 Uxbridge Road

London W12 8AA

Tel 020 8740 2231 Ref:0

DX number

DX exchange

TUESDAY



A04

AKFMSGMP

27/06/2006

579

COMPANIES HOUSE

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