

288a

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

Company Number 2892803

Company Name in full LANDMARK INFORMATION GROUP LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
 11 10 96

† Date of birth Day Month Year
 29 06 57

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MARK STEVEN

Surname

WIGNALL

Previous Forename(s)

Previous Surname

Usual residential address

85 HEYTHORP STREET

Post town

LONDON

Postcode

SW18 5BT

County / Region

Country

ENGLAND

† **Nationality**

BRITISH

† **Business occupation**

MANAGING DIRECTOR

† **Other directorships**

(See continuation sheet)

Consent Signature

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

Date

14 / 10 / 96

A director, secretary etc must sign the form below.

Signed

Date

11 / 11 / 96

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A32 *A1YRQ02* 633
 COMPANIES HOUSE 15/11/96

ode

Miss C. Roberts

GLE Development Capital Limited
 28 Park Street
 London
 SE1 9EQ

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Company Number

2892803

† 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 preceded 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.

Other Current Directorships

LONDON ENTERPRISE INVESTMENTS LIMITED

GLE DEVELOPMENT CAPITAL LIMITED

THEATRE PROJECTS CONSULTANTS LTD

THEATRE PROJECTS CONSULTANTS INTERNATIONAL LTD

DATAFLEX DESIGN GROUP LIMITED

BEYOND COMMUNICATIONS LIMITED

FUTON LIMITED

NEWULTRA LIMITED

VIRTUAL PRESENCE LIMITED

WHITECROSS GROUP ^{MSW} ~~LIMITED~~ PLC.

SMP GROUP plc

Other Past Directorships

INGRAMBOND LIMITED - IN ADMINISTRATIVE RECEIVERSHIP

PROGRESS INTERNATIONAL LIMITED - IN LIQUIDATION

ALMA GROUP LTD

WORKMAIN LIMITED - STRUCK OFF OCT 1992

PLANCO LIMITED - IN ADMINISTRATIVE RECEIVERSHIP

ACTIVE LIGHTING CONTROLS LIMITED - IN LIQUIDATION

ANGLO-ORIENTAL FOODS LTD

CAMPAIGN POSTERS LIMITED

FLUX DESIGN LIMITED - STRUCK OFF

MONTROSE INTERNATIONAL LIMITED - IN RECEIVERSHIP

NEWTON'S PRODUCTS LIMITED - IN LIQUIDATION

PROGRESS SCOTLAND LIMITED

ST MICHAEL'S PRESS LIMITED

STANDARD BOOK-BINDING LTD (IN LIQUIDATION)

Company Number

2892803

† Directors only.

† Other directorships

Other Past Directorships

UNION PICTURES LIMITED

BRUNTON CURTIS OUTDOOR ADVERTISING LIMITED

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