

## Companies House

por the respond

Please complete in typescript, or in bold black capitals.

288a

## **APPOINTMENT** of director or secretary

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

Company Name in full  ACQUIS MEDIA LTD  Day Month Year  Date of appointment of appointment as director  That of appointment as director  The second of appointment of as secretary  Please mark the appropriate box. If appointment as a director and secretary mark both by the second of appear on reverse.  NAME *Style / Title	
Appointment Appointment as director as secretary  Appointment Appointment as director  NAME *Style / Title  Notes on completion appear on reverse.  Appointment Appointment as director  NAME *Style / Title  Notes on completion appear on reverse.  Forename(s)  Appointment Appointment as director  as secretary  Please mark the appropriate box. If appaas a director and secretary mark both be	78
Appointment Appointment as director as secretary  Appointment Appointment as director  NAME *Style / Title  Notes on completion appear on reverse.  Appointment Appointment as director  NAME *Style / Title  Notes on completion appear on reverse.  Forename(s)  Appointment Appointment as director  as secretary  Please mark the appropriate box. If appaas a director and secretary mark both be	78
Appointment Appointment as director as secretary Appointment as director form  NAME *Style / Title	pointment is
form  NAME  *Style / Title  Notes on completion appear on reverse.  Forename(s)  Surname  Previous  Previous  *Honours etc BSC  *Honours etc BSC  *Previous  Previous  Previous	
Notes on completion appear on reverse.  Notes on completion appear on reverse.  Forename(s)  MICHELLE LEE  Surname  Previous  Previous	
appear on reverse.  Forename(s)  MICHELLE LEE  Surname  Previous  Previous	
Previous Previous	
- Contractor(o)	
†† Tick this box if the address shown is a service address for ser	
the beneficiary of a Confidentiality Order granted under the	<b>ર</b>
provisions of section 723B of the Companies Act 1985  County / Region  County / Region  Country   ENGLAND	
†Nationality	
†Other directorships (additional space overleaf)	
Consent signature	iny
* Voluntary details.	
† Directors only.  **Delete as appropriate  A director, secretary etc must sign the form below.	
Signed One 9 11 35	
You do not have to give any contact (**a director / secretary / administrator / administrative receiver / receiver manager / receiver	<u>)                                    </u>
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	
DX number DX exchange  When you have completed and signed the form please send it to the Registrar of Companies at:	e

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

ED1

**COMPANIES HOUSE** 

168

06/01/2006

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

or

	Company Number	
† Directors only.	<sup>†</sup> 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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.