Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHAALOO1		U	ıı paruc	uiai 5 (i	us e roi	III Z	000))			
Company Number		31919								
Company Name in full		Horsell Graphic Industries Limited								
		- W107-9								
Date of appointment					Date of	ay	Month	ı	Yea	г
		1,20,7	21010		Birth 1	0	1 1	<u> </u>	9	
Appointment Appointment as director form		X as secretary P/ease mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
NAME *S	Style / Title	Mr		*Hoi	nours etc					
appear on reverse. Forename(s) Surname		Neil								
		Yeomans								
Fo	Previous [rename(s)				revious name(s)					
Usual residential address Post town		1 Hornbeam Close								
		Frieth, Henley on Thames			Postcoo	Postcode RG9 6PH				
County / Region		Oxon			Count	Country UK				
[†] Nationality		British	occupatio	Director Director						
† Other directorships (additional space overleaf) Consent signature * Voluntary details.										
		I consent to act as ** director / secretary of the above named company								
		Ned Jennins				ite 12/9/03				
T Directors only. ** Delete as appropriate	[A director, secretary etc must sign the form below. Date 12/9/03								
	Signed			· · · · · ·	Date	L				
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Company Secretary								
		Kodak Polychrome Graphics Axis 1, Rhodes Way, Watford, Herts, WD 24 4FD								
		Tel 01923 655849								
		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 for DX 33050 Cardiff								

companies registered in England and Wales

for companies registered in Scotland

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

or

DX 235 Edinburgh

0063

24/09/03

COMPANIES HOUSE

Form revised July 1998