

Please complete in typescript,

# **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

or in bold black capitals.		of particulars (use Form 288c))
CHFP025		
	Company Number	00152473
Company Name in full		SOUTHERNPRINT (HOLDINGS) LIMITED
		Day Month Year Day Month Year
	Date of	Date of 0 . 8 0 . 5 1 . 9 . 5 . 7
	appointment	Z   1 0   7   2   0   0   9   Birth
Appointmen <sup>.</sup> form	t Appointment as director	X as secretary is as a director and secretary mark both boxes.
101111	NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse.	Forename(s)	ANDREW STEPHEN
	Surname	PAGE
	Previous Forename(s)	1 1
†† Tick this box if th		
address shown is a service address for	address tt	
the beneficiary of a Confidentiality Order	, Post town	BEDFORD Postcode MK40 3TD
granted under the provisions of sectio 723B of the Companies Act 198	County / Region	BEDFORDSHIRE Country UK
	† Nationality	BRITISH † Business occupation DIRECTOR
	† Other directorships	A.S.PAGE MANAGEMENT SERVICES LTD, ALBERT GAIT LTD,
	(additional space overleaf)	consent to act as ** director XXXXXXXX of the above named company
* Voluntary details. † Directors only.	Consent signature	Date 27/7/09
**Delete as appropr	riate	A director, secretary etc must sign the form below.
	Signed	Mgn. Date 27/7/09
		(** a director / secretary XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
information in the do, it will help contact you if	ave to give any contact he box opposite but if you p Companies House to there is a query on the	MEMERY CRYSTAL LLP 44 SOUTHAMPTON BUILDINGS
form. The contact information that you the		WC2A 1AP Tel 020 7421 7356
	IN BIOCON FILIN (IIII) (IIII) (IIII)	DX number 156 DX exchange CHANCERY LANE
		When you have completed and signed the form please send it to the Registrar of Companies at:

\*P8M4CCBM\* 1313 11/08/2009 PC3

COMPANIES HOUSE J.10012009 COMPANIES HOUSE

135

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburah 2

## **Company Number**

00152473

† Directors only.

† Other directorships

MENTAL HEALTH HELPLINES PARTNERSHIP, AQUAPRINT LTD,

ALBERT GAIT PRINTERS LTD, B+P LTD, BLACKETTS PRINT

MANAGEMENT LTD, B R HUBBARD PRINTERS LTD, BLACKETTS

REPRODUCTION LTD, E T HERON AND CO LTD, GRANGE PRESS

SOUTHWICK LTD, IMPACT LITHO LTD, KEYNE PRINT LTD,

#### **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.

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

### Company Number

00152473

† Directors only.

† Other directorships

WYNDEHAM PRESS GROUP LTD, WYNDEHAM PRINT DIRECT LTD,

WYNDEHAM WESTWAY LTD, ACCO EUROPE TRUSTEE COMPANY LTD,

ACCO COMPANY LTD, ACCO EUROPE LTD, ACCO UK LTD,

ACCO-REXEL GROUP INTERNATIONAL LTD, ACCO-REXEL GROUP

NOMINEE COMPANY LTD, ACCO-REXEL GROUP SERVICES LTD,

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ACCO-REXEL OFFICE SUPPLIES (SOUTH) LTD, COLT STAPLERS

LTD, APOLLO PRESENTATION PRODUCTS LTD, COPY-KING LTD,

CUMBERLAND GRAPHICS LTD, CUMBERLAND PENCIL COMPANY LTD

DACOR (U.K.) LTD, DAY-TIMERS EUROPE LTD, ELF

PRESENTATION PRODUCTS LTD, ELITE OPTICS LTD,

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## Company Number | 00152473

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† Other directorships

LONDON GRAPHICS LTD, PRINT DIRECT 1987 LTD, WESTWAY

OFFSET LTD, WYNDEHAM BLACKETTS LTD, WYNDEHAM GAIT LTD,

WYNDEHAM HERON LTD, WYNDEHAM HUBBARD LTD, WYNDEHAM

ICON LTD, WYNDEHAM IMPACT LTD, WYNDEHAM MASTERPIECE

LTD, WYNDEHAM PRE-PRESS LTD,

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		mount hearth politimes howeverile
		NOBO (UK) LTD
		, HARMONDSWORTH OFFICE PRODUCTS LTD, HOWARD WALL LTD,
Directors only.	† Other directorships	ELLAMS DUPLICATOR COMPANY LTD, FORDIGRAPH OVERSEAS LTD
•	Company Number	00152473

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