

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or ın bold black capıtals
CUEDOAO

NOT for re	signation	(use Fo	rm 2	88b)	Of
change of	particular	s (use F	orm	2880	:))

CHFP010	Company Number	00157418				
Co	ompany Name in full	ANTALIS GROUP				
Annaintmant	Data of	Day Month Year Day Month Year				
Appointment form	Date of appointment	2 3 0 1 2 0 0 9 † Date of 0 7 0 6 1 9 6 4				
Notes on completion appear on next page		X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes				
	NAME * Style / Title	* Honours etc				
	Forename(s)	ANDREW				
	Surname	HARVEY				
	Previous forename(s)	Previous surname(s)				
	Usual residential address	21 NORMAN AVENUE				
	Post town	TWICKENHAM Postcode TW1 2LY				
	County / Region	MIDDLESEX Country				
	† Nationality	BRITISH † Business Occupation VP - HUMAN RESOURCES				
† Other directorships (additional space next page)		See attached schedule				
		I consent to act as ** director / secretary of the above named company				
	Consent signature	Date 19 03 09,				
* Voluntary details † Directors only		A director, secretary etc must sign the form below				
** Please delete as a	appropriate Signed	Date 19 Many 2009				
		(**a director / scretary / administrator / administrative receiver / receiver / receiver)				
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		BAKER & MCKENZIE LLP (REF EWK), 100 NEW BRIDGE				
		STREET, LONDON, EC4V 6JA				
		Tel				
-		DX number 233 DX exchange CHANCERY LANE				
 		When you have completed and signed the form please send it to the				

THURSDAY



A43 26/03/2009 COMPANIES HOUSE 45

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

	Company Number	00157418
† 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 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

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





Please complete in typescript

List of other directorships Schedule to form 288a

riease culliple	ie iii iypescripi,
or ın bold blaci	k capıtals
CHFP010	Company N

Company Number

Company Name in full

00157418	B 			
ANTALIS	GROUP	-		

Name

ANDREW HARVEY

Company Name	Resignation
ANTALIS LIMITED	
ANTALIS OFFICE LIMITED	
MAP MERCHANT GROUP LIMITED	