



Please complete in typescript,
or in bold black capitals

CHWP000

Company Number 00639798

Company Name in full LONDIS (HOLDINGS) LIMITED

Date of appointment Day Month Year
1 2 0 9 2 0 0 7

†Date of Birth Day Month Year
1 6 0 5 1 9 5 5

Appointment form Appointment as director

☒ as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse

NAME *Style / Title

MR

*Honours etc

Forename(s) PHILIP ANTHONY

Surname SMITH

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

THE SHARD, WELL HILL,

MINCHINHAMPTON

Postcode GL6 9AA

County / Region

GLOUCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

INCORPORATED SOCIETY OF BRITISH ADVERTISERS

Consent signature

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

Date 12/9/07

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 12/9/07

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MRS RACHAEL HAMBROOK, GENERAL COUNSEL

MUSGRAVE (UK) LIMITED

Tel 0870 084 6883

DX number 151243

DX exchange HAREFIELD

You do not have to give any contact information in the box opposite but if you 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



A26 25/09/2007 122
COMPANIES HOUSE

Form 10/03

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2

288a

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