

288a

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

Company Number			1377 454								
Company Name in full				WITED ADVERTISING POBLICATIONS Plc.							
*F288A	018	₩ X Da appoint	ate of ment	Day 21	Month 2	Year	†Date of Birth	Day	Month 2	Year SO	
Appointment form Notes on completion appear on reverse.	Appointm	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
	NAME	MR *Honours etc									
		JOHN									
		KFRSHAW									
		Previous Forename(s)					Previous Surname(s)				
•			CHILBROOK FARM COTTAGE, CHIBROOK ROAD.								
			DOWNSIDE, COKHAM Postco					KTII 3PC			
			SURKIU COUNTRY GNGLAND								
			BRITISH †Business occupation								
			I consent to act as ** director / secretary of the above named company								
			Date 27/2/97.								
			A director, secretary etc must sign the form below.								
			Date								
** Please delete as appro	opriate		(**a director/secretary/administrator/administrative receiver/receiver manager/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.			MT PEDEN, LINK HOUSE 25 WEST STREET, POOLE DORSET								
			BHIS ILL Tel 01202 445008								
			DX number DX exchange								
A25 *AM1MNTWV* 567 COMPANIES HOUSE 11/03/97				When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or							

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	
† Directors only.	†Other directorships	
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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 preceded 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.