Please complete in typescript, or in bold black capitals.

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

CHWP000		of particulars (use Form 288c))								
Company Number Company Name in full		1929377								
		Abbey Litho South West Limited								
				-						
		Day Month Year Day Month Year								
	Date of appointment	0 7 1 0 2 0 0 8]	†Date of Birth		9 1	1 1	9	6 8	
Appointment form	Appointment as director	X as secretary Please mark the appropriate box if appointme as a director and secretary mark both boxes.								
NAME	*Style / Title	MR	*Hono	urs etc	<u></u>				1-73	
	Forename(s)	JONATHAN SPENCER								
	Surname(s)	OWEN								
	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	42 WOODLAND AVENUE								
	Post town	HOVE Postcod				BN3 6BL				
	County / Region	EAST SUSSEX Country				UK				
	†Nationality	BRITISH	†Business occupation CHARTERED ACCOUNTA							
	†Other directorships	ADVISER (154) LTD								
Consent signature Signed		I consent to act as director of the above named company								
		Alle			Date	5 NOV	EMB	ER 2	8008	
		A director/secretary etc	: must s	ign the 1	orm b 				 	
		1 /1/ W	<u>~~</u>		Date	5 NOV	'EMB	ER 2	8008	
You do not have	e to give any contact	M W ROBSON, DIRECTOR							-	
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 to the to		CPI UK LEGAL DEPARTMENT								
		PO BOX 53, PRUDHOE,								
		NE42 6EL	T	el 016	61 83	34778				
		DX number DX exchange								
JESDAY		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

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

for companies registered in England and Wales or

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25/11/2008 COMPANIES HOUSE