



Companies House  
— for the record —

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number

2061406

Company Name in full

POSTER MOBILE Plc

Date of  
appointment

Day Month Year  
23 04 1999

†Date of  
Birth

Day Month Year  
11 03 1952

### 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

\*Honours etc

Forename(s)

PETER FRANCIS

Surname

SMYTH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

FLAT 2 62 QUEENSGATE

Post town

LONDON

Postcode

SW7 5JP

County / Region

Country

X †Nationality

IRISH

†Business occupation

MANAGING DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

X

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

Date

A director, secretary etc must sign the form below.

Signed

Date

23/04/99

(\*\*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.



A24 \*ASEQOFV4\* 435  
COMPANIES HOUSE 28/04/99

ANDREW BLAIN POSTER MOBILE Plc  
COOPER HOUSE 316 REGENTS PARK ROAD  
LONDON N3 25X Tel 0181-349-1111  
DX number DX exchange

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

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

20614406

† Directors only.

† Other directorships

ALLIED OUTDOOR ADVERTISING LTD

MOLE GROUP UK LTD / MULTIMARK LTD

POSTAL FACILITIES LTD / REGENTFILE LTD

TOWN AND CITY POSTERS ADVERTISING LTD

TRACEMOTION 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.

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.