



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

2554323

Company Name in full

THE PRESS STANDARDS BOARD OF
FINANCE LTD.

Date of
appointment

Day Month Year
19 03 2007

†Date of
Birth

Day Month Year
01 07 1961

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SIMON MAURICE LYTON

Surname

FRANCOIS

Previous
Forename(s)

n/a

Previous
Surname(s)

n/a

†† 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

NETHERTON SMITH, BRIDGES OF GALLY

BLAINLOWME

Postcode

PH10 7JN

County / Region

POTTERIE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR OF TRADE ASSOCIATION

†Other directorships
(additional space overleaf)

CLIFTON HALL SCHOOL

SC040179

Consent signature

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

Simon Maurice Lyton

Date

19/3/07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. B. Lachon

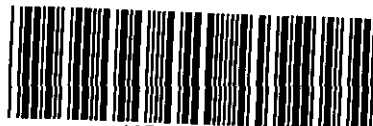
Date

19.03.07

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

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
public record

SATURDAY



A13

AREDWX8

17/03/2007

254

COMPANIES HOUSE

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