Please complete in typescript,

25/11/2008

COMPANIES HOUSE

348

APPOINTMENT of director or secretary

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

or in bold black capitals. CHWP000		of part	-	(use Fo		-		ariye	7	
	Company Number	2790229								
Company Name in full		Bath Press Group Limited								
	5	Day Month Year Day Month Year								
	Date of appointment	0710200	8	†Date of Birth	0 9	1 1	1	9 6	8	
Appointment form	Appointment as director	X as secretary Please mark the appropriate box as a director and secretary mark							ent is	
NAME	*Style / Title	MR	*Honours etc							
	Forename(s)	JONATHAN SPENCER								
	Surname(s)	OWEN	1							
	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 7238 of the Companies Act 1985	Usual residential address	42 WOODLAND AVENUE								
	Post town	HOVE	Postcode				BN3 6BL			
	County / Region	EAST SUSSEX	Country UK							
	†Nationality	BRITISH †Business occupation CHARTERED ACCOUNT							TANT	
†Other directorships Consent signature Signed		ADVISER (154) LTD								
		I consent to apply as ** director of the above named company								
		flee		Date 5 NOVEMBER 20					800	
		A ditactor, secretary etc must sign the form below.								
		#/ww	Dat		ate	5 NOVEMBER 2008				
		M W ROBSON, DIRECTOR								
		CPI UK LEGAL DEPARTMENT								
		PO BOX 53, PRUDHOE,								
		NE42 6EL	Т	el 0166	1 83	4778				
		DX number DX exchange								
		When you have completed and signed the form please send it to the Registrar of Companies at								