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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2858042

Company Name in full

OUTDOOR IMAGES LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 01 Month 05 Year 2000 A Date of Birth Day 15 Month 12 Year 1960

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

MS *Honours etc

Notes on completion
appear on reverse.

Forename(s)

TINA SUE

Surname

HAUT

Previous
Forename(s)

Previous
Surname(s) KOWALSKY

Usual residential
address

15 Westerleigh Rd

Post town

Purchase Postcode 10577

County / Region

New York Country US

ANationality

AMERICAN ABusiness occupation ATTORNEY

AOther directorships
(additional space overleaf)

LDI LIMITED

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

* Voluntary details,
a Directors only.

Consent signature

Date 16/5/00

A director, secretary etc must sign the form below.

Signed

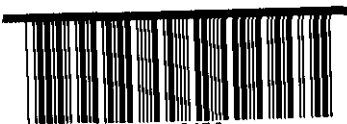
Date 15/5/2000

**Please delete as appropriate

(** ~~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.

J SWAINSON, 10 JAMESTOWN ROAD
LONDON NW1 7BY
Tel 0207 482 3000
DX number DX exchange



A09 COMPANIES HOUSE 24/05/00

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When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

a Directors only.

A Other directorships

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.