

Please complete in typescript, or in bold black capitals.

CHWP000

## 288a

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

Company Number		02858042
Company Name in full		Outdoor Images Limited
	Date of appointment	Day         Month         Year         Day         Month         Year           1 6 0 4 2 0 0 4         Day         Month         Year           2 5 0 5 1 9 6 8
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	Miss *Honours etc
	Forename(s)	Brigit
	Surname	Rathouse
	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	95 St Mark's Road
	Post town	London Postcode W10 6JW
	County / Region	Country United Kingdom
	<sup>†</sup> Nationality	British †Business occupation Solicitor
†Other directorships (additional space overleaf)		N/A
Consent signature		I consent to act as ** director / secretary of the above named company
* Voluntary details.		B. Ragliage Date 16 04-04
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	honfoder Date 16 Oct-Oct
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		(**a director / set retary / administrator / administrative receiver / receiver manager / receiver)
		c/o Tessa Evans - Viacom UK
		UK House, 180 Oxford Street, London
		W1D 1NN Tel 020 7478 5238
public record.,		DX number DX exchange
nen you have completed and signed the form please send it to the gistrar of Companies at: Impanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff		



A40 \*AK4P COMPANIES HOUSE

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companies registered in England and Wales impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2