



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 3102277

Company Name in full BROMPTON PRESS LIMITED



* F 288AE 60 *

Appointment form

NAME

Date of Appointment	Day 06	Month 10	Year 1998	† Date of Birth	Day	Month	Year
Appointment as director	<input type="checkbox"/>		as secretary	<input checked="" type="checkbox"/>		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
*Style/Title	MR			*Honours etc			
Forename(s)	ROBERT JAMES						
Surname	FALLOWFIELD						
Previous Forename(s)				Previous Surname(s)			
Usual residential address	31 CHINGFORD AVENUE						
Post town	LONDON			Postcode	E4 6RT		
County / Region				Country	ENGLAND		
†Nationality				†Business occupation			
†Other directorships (additional space next page)	N/A						

Notes on completion
appear on next page.

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

Consent signature

R Fallowfield Date 12-10-98

A serving director, secretary etc must sign the form below.

Signed

R Fallowfield Date 12-10-98

* Voluntary details.
† Directors only.

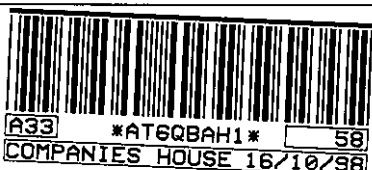
** Please delete as appropriate

(** ~~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.

COMPANY SECRETARY'S OFFICE, HARRODS (UK) PLC, 87-135	
BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL,	
ENGLAND	Tel 0171-225-6829
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



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COMPANIES HOUSE 16/10/98

Company Number 3102277

†Directors only

†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.