



18 The Ropewalk
Nottingham NG1 5DT
Tel: 0115 955 0008
Fax: 0115 950 5338
www.seproft.co.uk

288a

Please complete in typescript,
or in bold black capitals.

CHFPO34

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

Company Number 3198565

Company Name in full TERRY MOUTER PUBLISHING LTD

Date of appointment		Day Month Year	† Date of Birth		Day Month Year
		30.11.2001			30 04 1950
Appointment form	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.
	NAME	* Style / Title		* Honours etc	
		MRS			
	Notes on completion appear on reverse.	Forename(s)		Surname	
		BARBARA JOICE		WOOD	
	Previous Forename(s)	Previous Surname(s)			
	Usual residential address	THE HERRIES, LEA ROAD, HIXON			
	Post town	STAFFORD	Postcode	ST18 0NR	
	County / Region	STAFFORDSHIRE	Country	ENGLAND	
	† Nationality	BRITISH	† Business occupation	SECRETARY	
	† Other directorships (additional space overleaf)				

Consent signature

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

B. J. Wood

Date 30/11/01

A director, secretary etc must sign the form below.

Signed

Date 30/11/01

(** a 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.



A01
COMPANIES HOUSE

N16
COMPANIES HOUSE

Form revised July 1998

0651
13/12/01
01/12/01

Tel

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, CF14 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

† 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 succeeded 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.

FORM 288a Continuation sheet

Company Number

Company Name in full

Other Directorships (Continued)