

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 3386793 Company Name in full BANNER LIMITED Day Day Month Year Month Year Date of † Date of 0 0 9 6 012 01018 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form 110 NAME *Style / Title *Honours etc Notes on completion appear on reverse IAN DONALD Forename(s) Surname POWELL **Previous** Previous Forename(s) Surname(s) FERNBANK, WOODEND LANE †† Tick this box if the Usual residential address shown is a address # service address for the beneficiary of a Post town HYDE Postcode SK14 1DU Confidentiality Order granted under the provisions of section County / Region Country CHESHIRE 723B of the Companies Act 1985 COMPANY DIRECTOR † Nationality BRITISH † Business occupation PLEASE SEE LIST ATTACHED † Other directorships (additional space overleaf) consent to act director / Section of the above named company as Consent signature 13 MAY 2008 Date * Voluntary details † Directors only Delete as appropriate A director, secretary etc must sign the form below. 13 MAY 2008 Signed Date (** a director / secretary / **)(3(3(3(3)3)3(3)3)**

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

16/05/2008 **COMPANIES HOUSE**

Laserform International 6/02

Wollastons LLP

Brierly Place, New London Road, Chelmsford, Essex, CM2

Tel 01245 211211

DX number 89703

DX exchange Chelmsford 2

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

•	Company Number	3386793	
† 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

IAN DONALD POWELL

Other UK Directorships

Company Name	Date of Appointment	Date of Resignation
Chapelthorpe Pic	19/03/2007	
Banner Limited	13/05/2008	
Dataforce Holdings Limited	04/11/2004	29/03/2006
Manchester Climbing Centre Limited	14/11/2003	20/12/2004
Outdoor & Sports Company (Holdings) Limited	Pre 02/09/1994	16/05/2003
Outdoor & Sports Company Limited	31/01/1994	16/05/2003
PD (Holdings) Limited	01/06/1999	16/05/2003
Peaco (1924) Limited	31/01/1994	16/05/2003
Peaco Trading Limited	31/01/1994	16/05/2003
Total Rugby Limited	31/01/1994	16/05/2003
Touchline Sports Limited	31/01/1994	20/06/2000