

Please complete in typescript, or in bold black capitals.

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MDANTES HOUSE 13/08/98

288a

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

of particulars (use Form 288c)) **Company Number** 3420624 Company Name in full R M S PUBLISHING LIMITED Day Month Year Day Month Year Date of 18 08 97 [†]Date of Birth 20 appointment 05 49 **Appointment** Appointment as director Please mark the appropriate box. If appointment is as secretary X as a director and secretary mark both boxes. form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse. Forename(s) BARRIE ARTHUR Surname NEWELL **Previous** Previous Forename(s) Surname(s) Usual residential 8 TILSTON DRIVE, address Post town BRIERLEY HILL Postcode DY5 3DR County / Region WEST MIDLANDS Country ENGLAND †Business occupation COMPANY DIRECTOR AND SECRETARY [†]Nationality BRITISH †Other directorships ACT Associates LTD ACT ASSOCIATES DAVIDSON LTD (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date 18/08/97 * Voluntary details. † Directors only. A director, secretary etc must sign the form below. Signed Date 18/08/97 (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) ** Please delete as appropriate J. Sysum. Please give the name, address, telephone number and, if available, HIGH ST. STOWN GRIDGE, W. MIDS DYSITA. a DX number and Exchange of the person Companies House should 01384 442144. contact if there is any query. DX number DX exchange

Registrar of Companies at:

When you have completed and signed the form please send it to the

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

	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.