

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

	Compai	ny Number	3565924		<u>.</u>						
Company Name in full			Red Box Design Group Limited								
Ĺ			Day N	 Month	Year	 -		D:	ay Month	Yea	
		Date of appointment	2 0 1 2 2 0 0 6 Birth								
form	t Appointment as director		as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
	NAME	*Style / Title	*Honours etc								
Notes on completion appear on reverse.		Forename(s)			·						
	Surname		Prima Secretary Limited								
		Previous Forename(s)	Previous Surname(s)								
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Ordegranted under the provisions of section 723B of the Companies Act 1989	e Usi	al residential address ††	St Ann'	s Whar	f, 11	2 Qu	ayside	<u> </u>			
	r	Post town	Newcastle upon Tyne Postco				Postcode	e NE99 1SB			
		County / Region	Tyne and Wear				Country	United Kingdom			
	† Nationality					t Busi	ness oc	cupation			
* Voluntary details.		er directorships space overleaf)	I consent	to act a				etary of the	e above na	amed cor	npany
	Consent signature		150	FR	or and o rima Dii	n ben rector	alfof Limited	Date	20. i2.	2006	>
† Directors only. **Delete as approp	oriate		A directo	or, secre	tary et	c mus	st sign	the form b	elow.		
Signed				<u> </u>	1			Date	20.12.	2006	0
	(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX										
You do not h information in t do, it will hel contact you if	he box opp p Compan	Dickinson Dees St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99 1SB Ref: JF/MH2/RED/32/23/4075622-1									
form. The cor give will be vi public record.		Tel Tel 0191 279 9000 DX number DX 61191 DX exchange Newcastle upon Tyne									



21/12/2006

COMPANIES HOUSE

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	3565924
† Directors only.	† Other directorships	
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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.