

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 3913975

Company Name in full N.C PUBLISHING LIMITED

Date of appointment Day Month Year
3 1 1 2 2 0 0 7

† Date of Birth Day Month Year
2 7 0 9 1 9 7 8

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

MALCOLM LENRICK

Surname

CARTER

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

53 BEECHWOOD COURT

Post town

DUNSTABLE

Postcode

LU61QA

County / Region

BEDFORDSHIRE

Country

† Nationality

BRITISH

† Business occupation

OPS MANAGER

† Other directorships
(additional space overleaf)

NONE

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

Consent signature

Date 31/12/07

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 31/12/07

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

Pictons Solicitors LLP

28 Dunstable Road, Luton, Bedfordshire

LU1 1DY

Tel 01582 870870

DX number 144220

DX exchange Luton 14

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

WEDNESDAY
FF



A36 16/01/2008 313

COMPANIES HOUSE

A52 04/01/2008 455

COMPANIES HOUSE

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