

Please complete in typescript,

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000	of particulars (use Form 288c))				
Company Num					
	0190900				
Company Name in	MSTYPESETTING AND DESIGN LIMITED				
	Day Month Year Day Month Year				
Dat appointm	e of $\bigcirc \bigcirc \bigcirc$				
Appointment Appointment as dire	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.				
form NAME *Style / 7 Notes on completion	MRS *Honours etc				
appear on reverse. Forename	GILLIAN				
Surna	INGROVILLE				
Previo Forename	Previous Surname(s)				
Tick this box if the the Usual resident ddress shown is a address for the thick this box if the thick this box is a second thin box if the thick this box is a second thin box if the thick this box is a second thin box if the thick this box is a second thin box is a second	VINE HOUSE, ST BAYS ROAD				
onfidentiality Order Post to	ST MARTINS Postcode GY4 bES GUERNSEY Country HANNEL ISUANDS †Business occupation				
rovisions of section County / Reg ompanies Act 1985					
†Nationa					
†Other directorsh (additional space overle					
Consent signatu	I consent to act as ** director / secretary of the above named company				
Voluntary details.	Date 08.12.2004				
Directors only. Delete as appropriate	A director, secretary etc must sign the form below.				
Sign	ed Date 08.12.2004				
ou do not have to give any contac	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
formation in the box opposite but if you o, it will help Companies House to	LAKE BUSHEUS, 8/C EAST HILL				
ontact you if there is a query on the	COUHESTER, ESSEX				
rm. The contact information that you ve will be visible to searchers of the	CO1 2QW Tel (11206 867551				
ublic record	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

A44 COMPANIES HOUSE

0299

17/05/05

	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.