

Package: 'Laserform'
by Laserform International Ltd.

288a

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))

Company Number

03973404

Company Name in full

CITY CLICKERS LIMITED

Date of
appointment

Day Month Year
2 7 0 1 2 0 0 6

†Date of
Birth

Day Month Year
0 6 0 1 1 9 6 0

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SIMON

Surname

HODGSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

45 BUTTS HILL ROAD, WOODLEY

Post town

READING

Postcode

RG5 4NJ

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

ASTUCIA (UK) LTD, FLOWER BAG LTD

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

Consent signature

Y. S. [Signature]

Date

24.02.2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/1/06

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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
public record.

Field Seymour Parkes Ref: 4/PG-32348-35 #314694

The Old Coroner's Court
1 London Street
PO Box 174
Reading
Berkshire

Tel 0118 9516200

DX number DX 4001

DX exchange Reading 1

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

or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh



A49
COMPANIES HOUSE

AC7GGDBH
529
28/02/2006

Laserform International Ltd

Company Number 03973401

† Directors only.

† Other directorships

MIDLAND SUPERMART LTD (RESIGNED 5 SEPTEMBER 2001)

TRADER MEDIA GROUP HOLDINGS LTD (RESIGNED 30 JUNE 2001)

TRADER MEDIA FINANCE LTD (RESIGNED 30 JUNE 2001)

TRADER MEDIA GROUP (2003) LTD (RESIGNED 30 JUNE 2001)

TRADER MEDIA CORPORATION (2003) LTD (RESIGNED 30 JUNE 2001)

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.