

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4047680

Company Name in full

Now Digital (East Midlands) Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year

2 4 0 1 2 0 0 7

† Date of  
Birth

Day Month Year

0 5 0 7 1 9 6 9

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

as secretary

☐

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Will

Surname

Harding

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

18 Beaconsfield Road

Post town

Twickenham

Postcode

TW1 3HU

County / Region

Middlesex

Country

United Kingdom

† Nationality

British

† Business  
occupationGroup Strategy  
Director† Other directorships  
(additional space next page)

None

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

Consent signature

Date

5/3/07

A director, secretary etc must sign the form below.

Signed

Date

6/3/07

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

30 Leicester Square, London, WC2H 7LA, United Kingdom

R. MANNING

Tel 020 7054 8161  
Fax 020 7766 6008

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

DX 33050 Cardiff

for companies registered in England and Wales

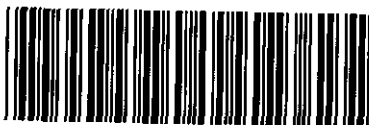
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A04

\*AZ1HDNPG\*

09/03/2007

613

COMPANIES HOUSE

**Company Number**

4047680

† 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.