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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

4194455

Company Name in full

All On Board Limited

Date of
appointment

Day Month Year
22 02 2007

†Date of
Birth

Day Month Year

Appointment form 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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Michael

Surname

Williamson

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

50 Westminster Crescent, Burn Bridge

Post town

Harrogate

Postcode

HG3 1LY

County / Region

North Yorkshire

Country

England

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

I consent to act as ~~Director~~ **secretary** of the above named company

Consent signature

Date

22 February 2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22 February 2007

(** 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
pu

Irwin Mitchell Solicitors (ref P22)
21 Queen Street
Leeds
LS1 2TW

Tel 0870 1500 100

DX number 706591

DX exchange PARK SQUARE - LEEDS

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



A12

A4BTKN17

02/03/2007

COMPANIES HOUSE

454

Company Number

4194455

‡ 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.

RIDER A

OTHER DIRECTORSHIPS OF MICHAEL JOHN WILLIAMSON

1. Encore Direct Plc
2. CT Wade Envelope Overprinters Limited
3. Hand Made Envelopes Limited
4. Envelope World Limited
5. The Spanish Envelope Co. Limited
6. Creative Design and Print Company Limited
7. Encore Washington Limited
8. Vasey's Colour Printers Limited
9. Vasey Property Limited
10. Muscle Envelope Company Limited
11. All on Board Limited