288a

Please complete in typescript, or in bold black capitals.

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

	Company Number	04219521
Company Name in full		Retroposter Limited
		Day Month Year Day Month Year
	Date of appointment	31 10 2001 †Date of 15 08 1947 Birth
Appointment form	Appointment as director	as a director and secretary mark both poxes.
	NAME *Style / Title	Mr
Notes for completion appear on reverse.	Forename(s)	Ross King
	Surname	Graham
	Previous Forename(s)	Previous Surname(s)
	Usual residential address	Stourton Farm House Stourton
	Post town	Shipston on Stour Postcode CV36 5HG
County /Region †Nationality † Other directorships (additional space overleaf) Consent signature		Warwickshire Country England
		British †Business occupation Company Director
		THE BLACKWELL GOLF CLUB LIMITED
		I consent to act as ** director / secretary of the above named company
		Date 16 NOV 5001
		A director, secretary etc must sign the form below.
* Voluntary Details. † Directors only.	Signed	1 Laury Date 26/11/01
** Delete as appropriate		(*Director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver)
Please give the name, address,		Lian Cudworth Burleigh House
a DX number	nber and, if available, and Exchange of npanies House should is any query.	Chapel Oak ***PresenterAddressLine3*** Salford Priors Evesham
contact if there is		WR11 8SP England Tel 01386 872154
		DX number ***PresenterDX DX exchange ***PresenterDXExchang Number*** e***
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 Car for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh		

Company Number	04219521	
Company Name	Retroposter Limited	

Other Directorships