

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

04332146

Company Name in full

Service Graphics Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

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.

Day		Month		Year		Day		Month		Year	
0	3	1	1	2	0	0	6	0	5	1	1

† Date of
Birth

X

as secretary

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

Mr

* Honours etc

Mark Alexander

Lockley

Previous
surname(s)

Edgewood Gables, The Holloway, Rowney Green

Nr. Alvechurch

Postcode B48 7QA

Birmingham

Country

British

† Business
occupation

Company Director

See attached schedule

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

Date

15/11/06

A director, secretary etc must sign the form below.

Date

15/11/06

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

ST IVES PLC, ST IVES HOUSE,

LAVINGTON STREET, LONDON SE1 0NX

Tel 020 7928 8844

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

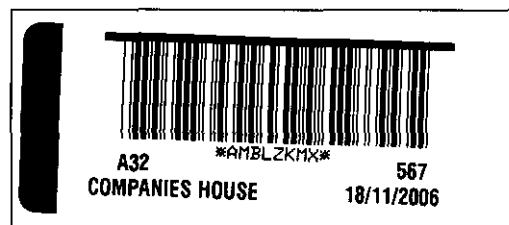
DX 33050 Cardiff

or
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

04332146

† 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.

List of other directorships
Schedule to form 288a

Company Number: 4332146
Company Name: Service Graphics Limited

Name of Director: Mark Alexander Lockley

Name	Appointed On	Resigned On
Retail Communications Limited	09/07/1999	
S.P. Print Group Limited	14/07/1999	17/07/2006
SP Digital Print Limited	13/07/1999	17/07/2006
SP Displays Limited	27/07/1999	17/07/2006
SP Group Employee Benefits Limited	09/12/2003	17/07/2006
SP Group Holdings Limited	01/04/2003	
SP Group Limited	13/07/1999	
SP Logistics Limited	14/07/1999	17/07/2006
SP Print Limited	04/05/2001	17/07/2006
SPS Print (Birmingham) Limited	14/07/1999	17/07/2006
St Ives Burnley Limited	29/07/2005	