



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4344679

Company Name in full

NIPSON UK LTD.

Date of
appointment

Day Month Year
24 11 2008

†Date of
Birth

Day Month Year
07 08 1949

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr.

*Honours etc

Forename(s)

DAVID

Surname

MOONEY

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

12 ROWLEY COURT, LEADWICK

Post town

YORK

Postcode

YO32 9UY.

County / Region

NORTH YORKSHIRE.

Country

UK.

†Nationality

BRITISH.

†Business occupation

M.D.

†Other directorships
(additional space overleaf)

PUNCH GRAPHX UK LTD.

Consent signature

D. Mooney

Date

21/11/2008.

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

R. Cahill

Date

09/12/2008

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

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

NIPSON UK LTD

UNIT 32, WILKS AVE, QUESTOR, DARTFORD

KENT DA1 1JS

Tel 01322 295970

DX number

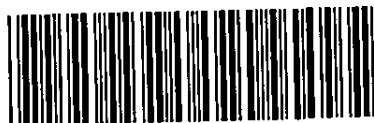
DX exchange

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
or LP - 4 Edinburgh 2

FRIDAY



AUBRD5L9

A76

12/12/2008

101

COMPANIES HOUSE

A38

27/11/2008

373

COMPANIES HOUSE

Company Number

† 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.