

BLUEPRINT

OneWorld

288a

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

4517922

Company Name in full

A&N Media Services

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)Day Month Year
3 0 0 6 2 0 0 9† Date of
BirthDay Month Year
1 9 1 2 1 9 6 4☒ as secretaryPlease mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

Ian Lawrence

Hanson

Previous
surname(s)

Flat 7, Rutland House, Marloes Road

London

Postcode W8 5LE

Country United Kingdom

British

† Business
occupation

Company Director

See attached schedule

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

Consent signature

Ian Lawrence

Date

9/7/09

A director, secretary etc must sign the form below.

Signed

Ian Lawrence

Date

6/7/09

(**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.

Fran Sallas, DMGT, Northcliffe House, 2 Derry Street,

London, W8 5TT, United Kingdom

Tel

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



PC3

PBTJ8BFA

10/07/2009

993

COMPANIES HOUSE

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4517922

Company Name in full

A&N Media Services

Name

Ian Lawrence Hanson

Company Name	Resignation
Harmsworth Printing Limited	
ASHDALE UK LIMITED	