

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

4742902

Company Name in full

MY NEW HOME 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)

Day	Month	Year
1	9	0
0	9	2
2	0	0
7		

Day	Month	Year
1	6	0
0	1	1
9	5	8

† Date of
Birth

X

as secretary

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

* Honours etc

ROBERT EDWARD

DAVISON

Previous
surname(s)

23 YEOMANS CLOSE, THORLEY PARK

BISHOP'S STORTFORD

Postcode CM23 4EU

HERTFORDSHIRE

Country England

BRITISH

† Business
occupation DIRECTOR OF
ADMINISTRATION & A
COMPANY SECRETARY

See attached schedule

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

Consent signature

Date 17-09-2007

A director, secretary etc must sign the form below

Signed

Date 17-09-2007

(**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

T G Tolliss, 14 Curzon Street, Mayfair, London W1J 5HN

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

MONDAY



LD5

"LYLAATTA"
15/10/2007
COMPANIES HOUSE

276

Company Number

4742902

† 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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4742902

Company Name in full

MY NEW HOME LIMITED

Name

ROBERT EDWARD DAVISON

Company Name	Resignation
AMD DIGITAL LIMITED AMD GRAPHITI LIMITED AMD PROPERTY MARKETING LIMITED AMD PUBLISHING LIMITED BELL POTTINGER CONSULTANTS LIMITED BELL POTTINGER GROUP LIMITED BELL POTTINGER NORTH LIMITED BELL POTTINGER ONLINE STRATEGY LIMITED CHIME GROUP LIMITED CHIME INTERACTIVE BUREAU LIMITED CHIME INTERACTIVE LIMITED DIGITAL EXPERIENCES LIMITED DIGITAL STRATEGY LTD FIRST FINANCIAL PUBLIC RELATIONS LIMITED GASOLINE LIMITED GLOBAL ENERGY FORUM LIMITED GLOBAL ENVIRONMENT FORUM LIMITED GOOD COMMUNICATIONS LIMITED GOOD RELATIONS (WALES) LIMITED GOOD RELATIONS GROUP LTD GOOD RELATIONS INTERNATIONAL LIMITED GRAPHITI LIMITED HARVARD BUSINESS INTELLIGENCE LIMITED HARVARD CONSULT LIMITED HARVARD GROUP LIMITED HARVARD HEALTH LIMITED HARVARD INNOVATIONS LIMITED HARVARD INSPIRATIONS LIMITED HARVARD INTERACTIVE LIMITED HARVARD MARKETING SERVICES LIMITED	30/09/2004

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

4742902

Company Name in full

MY NEW HOME LIMITED

Name

ROBERT EDWARD DAVISON

Company Name	Resignation
HERESY ADVERTISING LIMITED	31/03/2005
HERESY DESIGN LIMITED	
HERESY LIMITED	
HERESY NETWORK LIMITED	
HERESY RESEARCH LIMITED	
OLR LIMITED	
OPINION LEADER GROUP LIMITED	
OPINION LEADER STRATEGY LIMITED	
OZONE MARKETING COMMUNICATIONS LIMITED	
PROPERTY AND OFFICE SERVICES LIMITED	
PURE AFFILIATES LIMITED	
PURE CONSUMER LIMITED	
PURE DIGITAL MEDIA LIMITED	
PURE FASHION LIMITED	
PURE FINANCIAL LIMITED	
PURE MAIL LIMITED	
PURE MEDIA HOLDINGS LIMITED	
PURE MOTORS LIMITED	
PURE PROPERTY LIMITED	
PURE RECRUITMENT LIMITED	
PURE RETAIL LIMITED	
RARE CONTENT LIMITED	
RARE DIGITAL LIMITED	
REGARDLESS NO 3 LIMITED	
SMITHFIELD DESIGN LIMITED	
TTA GROUP LIMITED	
VCCP BLUE LIMITED	
VCCP DIGITAL LIMITED	
VOX AUDIT LIMITED	
WEARNE ASSOCIATES LIMITED	

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

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

CHFP010

Company Number

4742902

Company Name in full

MY NEW HOME LIMITED

Name

ROBERT EDWARD DAVISON

Company Name	Resignation
WILL POND-JONES COLLECTIVE LIMITED	