



Companies House
for the company

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 05128176

Company Name in full PAGECABLE LIMITED

Date of appointment

Day Month Year
1 8 0 6 2 0 0 4

†Date of Birth

Day Month Year
0 3 0 1 1 9 6 0

Appointment form Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ANTHONY JOHN

Surname

SPERRIN

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

11 PALEWELL PARK

Post town

EAST SHEEN

Postcode SW14 8JQ

County / Region

LONDON

Country UK

†Nationality

BRITISH

†Business occupation ACCOUNTANT

†Other directorships (additional space overleaf)

WILLMOTTS CORPORATION LTD, SCENEFOCAL LTD, PRINTSKILLS -

Consent signature

X

Date 18.6.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date 18.06.04

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

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 form. The contact information that you give will be visible to searchers of the public record.

JORDANS LIMITED

3D5943

21 ST THOMAS STREET, BRISTOL, BS1 6JS

Tel 0117 923 0600

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Co

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A02
COMPANIES HOUSE

0667
07/07/04

Form April 2002

Company Number 05128176

† Directors only.

† Other directorships

-GRAPHIC LIMITED, SPRINGBUTTON

LTD, DCL NOMINEES LTD, PINEAPPLE CORPORATION LTD, C & S B-

ULL, TORASUP LTD, SUPAROT LTD, RELATERADIO LTD, PICNICH-

USE LTD

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.