



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

5200417

Company Name in full

ALMA NEWS MANAGEMENT CO. LTD

Date of
appointment

Day Month Year
26 07 2005

†Date of
Birth

Day Month Year
26 02 1970

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KIM

Surname

GOLDSBORO

Previous
Forename(s)

—

Previous
Surname(s)

STEVENS

†† 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



Post town

22 ST PETRY

PERZANCE

Postcode

TR20 9LA

County / Region

CORNWALL

Country

UK.

†Nationality

UK

†Business occupation

HOUSEWIFE

†Other directorships
(additional space overleaf)

NONE.

Consent signature

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

Date

26/7/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

04-11-05

(*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..



A05
COMPANIES HOUSE

233
07/11/2005

Form April 2002

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