



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

6064158

Company Name in full

FLIPSCREEN LIMITED

Appointment form

Appointment as director

Day Month Year
1 3 0 2 2 0 0 7

† Date of Birth

Day Month Year
2 1 0 1 1 9 6 0

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

☒

as secretary

☐

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ROGER ANTHONY

Surname

HOLMES

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

421 FLAGSTAFF HOUSE,
10 ST GEORGE WHARF, VAUXHALL

†† 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



Post town

LONDON

Postcode

SW8 2LZ

County / Region

Country

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

Please see attached list.

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

Consent signature

Date

13/02/07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/02/07

(** 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.

SJ Berwin LLP
10 Queen Street Place
London
EC4R 1BE

Tel +44 (0)20 7111 2222

DX number DX 255

DX exchange LONDON/CHANCERY LANE

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



Laserform International 6/02

2435707

Company Number 6064158

† Directors only.

† Other directorships

Please see attached list.

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.

Company Number **6064158**
Company Name **FLIPSCREEN LIMITED**

Other directorships for Roger Anthony Holmes:

Quartz Topco Limited
Quartz Acquisition Limited
The Hillarys Group Limited
Arena Sun Control Systems Limited
Hillarys Blinds (Holding) Limited
Hillarys Blinds Limited
Hillarys Holding Limited
Change Capital Carry II Limited
Change Capital Services Limited
Teen Topco Limited
Teen Bidco Limited
Robert Dyas Holdings Limited
Hillarys Finance Limited
Change Capital (Nominees) Limited
Riverdance Acquisition Limited
Riverdance Group Limited
Riverdance Holding Limited
Marks & Spencer Financial Services Plc
Marks & Spencer Savings and Investments Limited
Marks & Spencer Unit Trust Management Limited
Marks & Spencer Retail Finance Services Holdings Limited
Grasswait Limited