DIGITA

23/06/2007

COMPANIES HOUSE

204

Please complete in typescript, or in bold black capitals. CHFP036

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288a

APPOINTMENT of director or secretary

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

CHFF030				or part	licuic	313 (U	3 6 /	UIII	, 2		'))		
Company Number Company Name in full			6272388										
			IMPACT SIGNS AND PRINT LIMITED										
			Day Month Year †Date of				of [Day Month Year					
		Date of appointment	0 7 0	6 2 0 0	7	Birth		2 	5		4 1	1 1	
Appointment ^A	Appointme	nt as director	1	as secr	etary	Please mark the appropriate box if appoints as a director and secretary mark both boxes					ment is		
Notes on completio	NAME	*Style / Title	MR			*Honours etc							
appear on reverse		Forename(s)	JASON MARK										
		Surname	FRY										
	I	Previous Forename(s)	Previous Surname(s)										
^{††} Tick this box if the address shown is a	"Usu	al residential address	89 GOLDCROFT ROAD										
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	WEYMOUTH Post				Postco	code DT4 OEA					
	Со	ınty / Region	DORSET				ENGLAND						
		†Nationality	BRITISH †Business occupation DIRECTOR										
(ac	•	directorships pace overleaf)											
(222			I consent to act as ** director / secretary of the above named company										
* Voluntary details † Directors only **Delete as appropriate			J.M. hy. Date 14/06/07.										
			A director, secretary etc must sign the form below.										
		Signed	1	35			Dat	Ľ		•	07		
You do not hav	e to give	any contact	(**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 *Aloy2QN5*			KENNEDY LEGG										
			STAFFORD HOUSE, 10 PRINCE OF WALES ROAD, DORCHESTER, DORSET										
			DT1 1FW, ENGLAND Tel (01305) 264 573										
			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

DX 235 Edinburgh

for companies registered in Scotland

•	Company Number	6272388	
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