

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Company Number 03370930 Company Name in full BENDLES PRINT LIMITED Month Year Month Year Day Day Date of † Date of 118 81010 appointment Birth Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form NAME *Style / Title Honours etc Notes on completion appear on reverse Forename(s) ROBERT Surname MORRIS **Previous** Previous Forename(s) lSurname(s) †† Tick this box if the Usual residential 18 FIELD LANE, WISTASTON address shown is a address tt service address for the beneficiary of a Post town CREWE Postcode CW2 8SS Confidentiality Order granted under the provisions of section County / Region CHESHIRE Country ENGLAND 723B of the Companies Act 1985 DIRECTOR † Business occupation † Nationality BRITISH † Other directorships SEE ATTATCHED SCHEDULE (additional space overleaf) director / secretary of the above named company consent to act as 18/4/08 Consent signature Date Voluntary details t Directors only Delete as appropriate A director, secretary etc must sign the form below Signed 18/4/08 Date You do not have to give any contact Hacking Ashton Solicitors information in the box opposite but if you Berkeley Court, Borough Road, do, it will help Companies House to Newcastle, Staffs contact you if there is a query on the ST5 1TT form The contact information that you Tel 01782 715555 JK GB01/2 give will be visible to searchers of the REF DX number DX 20954 DX exchange Newcastle, Staffs

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24/04/2008

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COMPANIES HOUSE

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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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: 03370930

Company Name Bendles Print Limited

Schedule to Form 288a relating to the appointment of Robert Morris as director

Other Directorships

GB Phone Solutions Limited
Garner Bennett (Office Supplies) Limited
GB-Office Group Limited
Guest Brothers (Office Equipment) Limited
K2 Office Interiors Limited
Kommercial Konsumables Limited