



Companies House
— for the company —

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number **4027050**

Company Name in full **VERTIGO PUBLICATIONS LTD**

Date of appointment
Day Month Year
06 06 2007

†Date of Birth
Day Month Year
01 04 1936

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

MS.

*Honours etc

Notes on completion
appear on reverse

Forename(s)

SHEILA

Surname

WHITAKER

Previous Forename(s)

NC

Previous Surname(s)

ala

†† 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

LONDON

Postcode

N1 1HQ

County / Region

Country

U.K

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships (additional space overleaf)

FREEFORM ARTS TRUST LTD.

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

Consent signature

Sheila Whitaker

Date

06/06/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

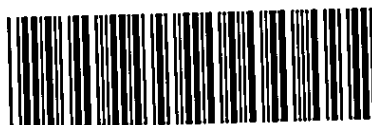
For more info

Date

06.06.07

(**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



A04 21/07/2007 570
COMPANIES HOUSE
A10 21/06/2007 241
COMPANIES HOUSE

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
or LP - 4 Edinburgh 2

TH SATURDAY

Company Number

~~2369579~~ 4027050

† 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