

Please complete in typescript, or in bold black capitals.

288a

or LP - 4 Edinburgh 2

## **APPOINTMENT** of director or secretary

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

CHWP000	Company Number	4035239		
Company Name in full		ST EDWARD'S PRESS LIMITED		
	Date of	11 4 10 6 2 0 0 6	Day Month Year of 0,71,21,9,4,6	
Appointment form  Notes on completion appear on reverse.	appointment	as secretary	Please mark the appropriate box. If appointment is	
		as a director and secretary mark both boxes.		
	- <b>,</b>			
	Forename(s)	HUGH MARTYN		
	Surname	WILLIAMS		
	Previous Forename(s)	Previous Surname(s)		
†† Tick this box if the address shown is a	<sup>++</sup> Usual residential address	COURT HOUSE, THE CRESCENT, CRAPSTONE		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	YELVERTON	Postcode PL20 7PS	
	County / Region	DEVON	Country UK	
	<sup>†</sup> Nationality	BRITISH †Business oc	ccupation ACCOUNTANT	
,	†Other directorships			
(additional space overleaf)  Consent signature		consent to act as ** director / secretar	<u> </u>	
* Voluntary details. † Directors only. **Delete as appropriate		Hm William	Date 13.7.06	
		A director, secretary etc must sign ti	he form below.	
	Signed	Lam K. Watson	Date 13.7.06	
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative	e receiver / receiver manager / receiver)	
do, it will help C	ompanies House to			
contact you if there is a query on the				
		Tel		
	MIII III III III III III III III III II	DX number DX exchar	nge	
COMPANIES HOUSE 26/07/2006  When you have completed and signed the form please send it to Registrar of Companies at:		the form please send it to the		
A37 COMPANIES H	#AUS31H3L# 530 DUSE 14/07/2006	Companies House, Crown Way, Cardiff for companies registered in England an	nd Wales or	
Form 10/03		Companies House, 37 Castle Terrace, for companies registered in Scotland	Edinburgh, EH1 2EB  DX 235 Edinburgh	

•	Company Number	4035239	
† Directors only.	†Other directorships	H M WILLIAMS LIMITED	
		MITCHELL OWEN FINANCIAL SERVICES LIMITED	
		HELP4BUSINESS LIMITED	

## **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.