

Please complete in
typescript or in bold
block capitals

CHFP047

**APPOINTMENT of Director or
Secretary (NOT for resignation (use Form
288B) or change of particulars (use Form
288c))**

288a

Company Number 00627236

Company Name in full ABBOTTS CREATIVE PRINT LIMITED

Date of Appointment 17 05 2007 † Date of Birth 1 5 07 1 9 5 0

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

**Appointment
form**

Notes on completion
on reverse

NAME *Style/Title MRS *Honours etc

Forename(s) SUSAN ANNE

Surname SMITH

Previous Forename(s) Previous Surname(s)

Residential address 31 KNOWLES LANE, GOMERSAL

Post town CLECKHEATON Postcode BD19 4LE

County/Region WEST YORKSHIRE Country ENGLAND

† Nationality BRITISH † Business occupation DIRECTOR

† Other directorships (additional space overleaf) VCS GROUP LIMITED VCS (CLEARPOINT) LIMITED VCS (WAYZGOOSE) LIMITED

Consent signature

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

A director, secretary etc must sign the form below

Signed

Date 17 May 2007

(*a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address, telephone number

and, if available, a DX number and Exchange of the person Companies House should contact if there is a query

Ford & Warren Solicitors
Ref MM/28973/2
Westgate Point, Westgate, Leeds, West Yorkshire
Tel 0113 2436601
DX number 706968 DX exchange Leeds

Companies House receipt date barcode

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

Company Number

†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