

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

Company Number

627236

Company Name in full

ABBOTT PRESS LIMITED

**Appointment
Form**Notes on completion
appear on reverse.

Appointment as director

Day Month Year

Date of appointment

29 08 2000

† Date of Birth

Day Month Year

27 05 1948

X

as secretary

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

NAME

*Style / Title

MR.

*Honours etc.

Forename(s)

X DAVID STUART

Surname

X BALLINGTON - GRAM

Previous
Forename(s)

X

Previous
Surname(s)

X GRAM

Usual residential
address

X CACATUA BOND LANE HERGE

Post town

X BELPER

Postcode

X DE56 2AH

County / Region

X DERBYSHIRE

Country

X ENGLAND

† Nationality

X BRITISH

† Business occupation

X DIRECTOR

† Other directorships
(additional space overleaf)

X NONE

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

Consent signature

X David Ballington-Graham

Date

X 30.8.2000

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

X [Signature]

Date

X 30.8.2000

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

MARRONS

1 Meridian South, Meridian Business Park, Leicester

LE3 2WY

Tel 0116 289 2200

DX number 710910 DX exchange Leicester Meridian

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 any query.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**A48
COMPANIES HOUSE0518
07/09/00

Form revised July 1998

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 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.