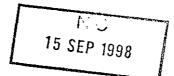
## PUMPHREY KENNEDY

Chartered Accountants



288a

Please complete in typescript, or in bold black capitals.

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

		OI Particulars	(use rom	11 200C))			
	Company Number	3614285					
Company Name in full		INKFILE LIMITED					
		te of Day Month Year	_	Day Month	Year		
F 2 8 8			Date of birth	04 08	1951		
Appointmen orm	t Appointment as director	X as secretary		k the appropriate box. If a ctor and secretary mark b			
	NAME *Style / Title	MRS *Hon	nours etc	-			
	Forename(s)	JANINE ELIZABETH					
	Surname	GAVIN					
Previous Forename(s) Usual residential address		Previous NUNN Surname(s)					
		82 MORTLAKE ROAD, KEW					
Post town		RICHMOND Postcode TW9		TW9 4AS	4AS		
County / Region  **Nationality		SURREY Country ENGLAND					
		BRITISH **Business occupation RETAILER					
	**Other directorships (additional space overleaf)	NONE					
		I consent to act as ***director / secretary of the above named company					
Voluntary details.	X Consent signature	Janne Cann	Date 9	SEPTEMBER 19	98		
*Directors only.		A director, secretary etc must sign the form below.					
	Signed	Authorised Signatory	Date	9.9.9	18		
***Please delete as a	ppropriate.	(*** a director / secretary / administrator / administrati	ive receiver / receive	er 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 any query.		PUMPHREY KENNEDY					
		15 THE GREEN, RICHMOND, SURREY					
		TW9 1PX Tel 0181 940 0963					
A25 *ACNNB9M2* S29 COMPANIES HOUSE 15/09/98 FORM revised March 1995		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, CF4 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					

Computer Printed by CD Company Forms 07000 222123

•	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 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 preceded 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.