

10/03/2008

COMPANIES HOUSE

27

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	of particulars (use Form 288c))
CHFP025	
Company Number	6308406
Company Name in fu	11
	Opus Create Limited
	Day Month Year Day Month Year
Date	of 1 7 0 7 2 0 0 7 † Date of 2 0 1 2 1 9 6 7
appointme	ent Typy Burth Typy Burth
Appointment Appointment as direct form	or as secretary x Please mark the appropriate box if appointment is as a director and secretary mark both boxes.
NAME *Style / Tri	*Honours etc ACA
Notes on completion	
appear on reverse Forename(s) Helen Rosemary
Surnan	ne Seaman
Previo	us Previous
Forename(s) Surname(s)
tt Tick this box if the Usual residenti	
service address for	#
the beneficiary of a Confidentiality Order granted under the	vn Bishops Stortford Postcode CM23 4AG
provisions of section County / Pegu	on Hertfordshire Country
723B of the Companies Act 1985	
† National	ty British † Business occupation Director
† Other desectorship	Paniar Dagga Innited
† Other directorshij additional space overlea	
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· Voluntary details Consent signature	Date 4 March 2008
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below.
Signe	Date 4 March 2008
	(** a director / X00000000000000000000000000000000000
You do not have to give any contact	
information in the box opposite but if yo	
do, it will help Companies House to contact you if there is a query on the	
form The contact information that you	u "
give will be visible to searchers of the	e Tel +44 (0)20 7242 2022
public record	DX number 32 DX exchange Chancery Lane
	When you have completed and signed the form please send it to the Registrar of Companies at
MONDAY	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
ξ IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	for companies registered in England and Wales or
*AO3OZXWH**	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	6308406
† Directors only	† Other directorships	S I.E Exhibitions Limited
		Rapiermedical Limited
		Rapier Design Group Limited
		Crane Mead (Business Centre) Management 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