

Information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.

288a

Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 5768527

Company Name in full PROSIGN PRINT & PRODUCTION LTD

FORMERLY A R C CREATIVE DISPLAYS LTD

RECEIVED 26 MAY 2008

Date of
appointment

Day Month Year
0 5 0 4 2 0 0 8

†Date of
Birth

Day Month Year
2 9 1 1 1 9 6 7

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

STEVEN GRAHAM

Surname

HARDY

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

90 MAIN ROAD

Post town

UNDERWOOD

Postcode

NG16 5GN

County / Region

NOTTINGHAMSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

PRINT MANAGEMENT

†Other directorships
(additional space overleaf)

Consent signature

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

At Hardy

Date

26/4/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Steven Hardy

Date

25/4/2008

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

†† have to give any contact



A24 07/05/2008 298
COMPANIES HOUSE

A60 06/03/2008 98
COMPANIES HOUSE

A32 13/02/2008 207
COMPANIES HOUSE

Tel

number

DX exchange

en 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
or LP - 4 Edinburgh 2

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