



288a

Please complete in typescript, or in bold black capitals.

CHFP005

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

Company Number **5032740**

Company Name in full **4 PRINT & DESIGN LIMITED**

Date of appointment
Day Month Year
1 6 0 2 2 0 0 4

**Date of Birth
Day Month Year
1 6 0 3 1 9 7 3

Appointment form

Appointment as director

as secretary

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

NAME *Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

SEAN

Surname

FRASER

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

Post Town

NR LEWES

Postcode

BN73HS

County / Region

E-SUSSEX

Country

ENGLAND

** Nationality

BRITISH

** Business occupation

SELF-EMPLOYED

**Other directorships (additional space overleaf)

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

Consent signature

Sean Fraser

Date

16.2.04

* Voluntary details

** Directors only

*** Delete as appropriate

A director, secretary etc must sign this form below.

Signed

Sean Fraser

Date

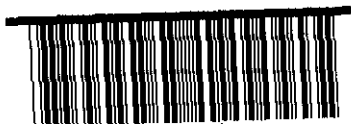
16.2.04

(*** 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 any query.

DX Number

DX Exchange



A54 COMPANIES HOUSE

0744 20/02/04

Form April 2002

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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh