



**Companies House**  
for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

**Company Number** 04433833

**Company Name in full** MDC Publishing Limited

**Date of appointment** Day Month Year 1 6 0 5 2 0 0 8  
**†Date of Birth** Day Month Year 9 1 2 1 9 4 8

### 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) John

Surname Burbeck

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 The Old Rectory, Bishampton Road, Flyford Flavell

Post town Worcester Postcode WR7 4BT

County / Region Worcestershire Country UK

†Nationality British †Business occupation DIRECTOR

†Other directorships (additional space overleaf) MANAGING DIRECTOR BURBECK LTD

**Consent signature** I consent to act as \*\* director / secretary of the above named company  
*[Signature]* Date 12-8-08

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed** *Nail Evans* Date 12-8-08

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

*Mrs L Daughtry*

Tel 0844 257 0311

DX number DX exchange

You do not have to give any contact information in the box opposite but if you wish Companies House to

MC TUESDAY

A53 \*A7LKA3KJ\* 30/09/2008 116  
COMPANIES HOUSE

A28 \*ACIIW3CX\* 22/09/2008 118  
COMPANIES HOUSE

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  
or LP - 4 Edinburgh 2

Company Number

~~5844848~~ 04433833

† Directors only

† Other directorships

BURBECK LIMITED

THE OLD RECTORY, BISHAMPTON ROAD

FLYFORD FLAVELL, WORCESTER

WORCESTER SHIRE

WR 7 4 BT

**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