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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))

CHFP025

Company Number 4859829

Company Name in full RJP PRINT & MAIL LIMITED

Date of appointment: Day 15, Month 10, Year 2003
†Date of Birth: Day 24, Month 04, Year 1960

Appointment form

Appointment as director as secretary

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

NAME *Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s) PAUL DAVID

Surname BALLINGER

Previous Forename(s)

Previous Surname(s)

Usual residential address 25 GUYCOOK CLOSE
GREAT CORNARD

Post town SUDBURY

Postcode CO10 0JX

County / Region SUFFOLK

Country

†Nationality BRITISH

†Business occupation PRODUCTION DIRECTOR

†Other directorships (additional space overleaf) NONE

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

Consent signature

Date 29 October 2003

* Voluntary details.
† Directors only.
**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 29 October 2003

(** a director / secretary / administrator / director of a company / secretary of a company / director of a company / secretary of a company)

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.

Freethcartwright LLP
Willoughby House
20 Low Pavement
Nottingham NG1 7EA

CDJ/1101/233196/1

Tel 0115 9369369

DX number 10039

DX exchange NOTTINGHAM 1



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COMPANIES HOUSE 30/10/03

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

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 an 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.