



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 02/07/2009 Date of Birth 31/12/1960

Appointment form

Appointment as director [checked] as secretary []

Notes on completion appear on reverse.

NAME *Style / Title Mr *Honours etc

Forename(s) Barry

Surname Norman

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 Croft, 28 Knight Road, Rendlesham

Post town Woodbridge Postcode IP12 2GR

County / Region Suffolk Country UK

Nationality British Business occupation Consultant

Other directorships (additional space overleaf) Nil

Consent signature [Signature] Date 20/9/2009

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

Signed [Signature] Date 26/9/2009

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form.

The Hughes Consultancy Tel 020 8288 7733 DX number DX exchange

FRIDAY



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, 139 Fountainbridge, Edinburgh, EH3 9FF 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.