



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

1876080

Company Name in full

PROPHOLD LIMITED

Date of
appointment

Day Month Year
10 11 20 03

†Date of
Birth

Day Month Year
10 11 19 69

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

*Honours etc

Forename(s)

JAMES ANDREW

Surname

RAMSDEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ANTHOINE, 14 CHOS DE LONGUEVILLE

Post town

RUEDES PRES, ST. SAVIOUR

Postcode

JE2 7QX

County / Region

JERSEY

Country

C-1

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

10.12.03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed
for

[Signature]
CAVERSHAM SECRETARIES LIMITED

Date

10.12.03

(**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.

CAVERSHAM, MALZARD HOUSE, 15
UNION STREET, ST. HELIER JERSEY
JE2 3RF Tel 01 534 874707
DX number DX exchange



A04
COMPANIES HOUSE

0121
12/01/04

Form revised July 1998

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 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.

UK

A.N.N. Consulting Limited – resigned 8.4.99

Cashplan Electronics Limited – 30.04.99

Caversham Management Limited

Caversham Services Limited

Caversham Trustee & Executorship Limited

Digipod Limited – resigned 8.4.99

Essoldo Entertainments Limited

Goodshore Communications Limited – resigned 8.4.99

Hawklin Limited – resigned 8.4.99

Hopesill Limited

Infoshow Limited – resigned 8.4.99

Krowdown Limited

Lakeshire Limited

London Wharf (Limehouse) Limited

Loneragan Group Limited - resigned 5.11.01

Netbold Limited

Newstall Limited

Prophold Limited

Titansole Limited – resigned 8.4.99

Whithigh Limited