



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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05 SEP 2001

288a

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

Company Number

2702122

Company Name in full

PARK ROYAL PARTNERSHIP LTD

Date of
appointment

Day Month Year

2 9 0 5 2 0 0 1

†Date of
Birth

Day Month Year

0 5 0 6 1 1 9 3 5

**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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CAROLINE BARBARA NELSON

Surname

PICKERING

Previous
Forename(s)

Previous
Surname(s)

MURRAY

Usual residential
address

16 MURRAY STREET LONDON NW1 9RF

Post town

LONDON

Postcode

NW1 9RF

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

CHAIR, STONEBRIDGE HAT; TRUSTEE CRISIS

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

Consent signature

Caroline Nelson

Date

29/05/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Caroline Nelson

Date

7 September 2001

(*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 issue

RON HONOUR - PARK ROYAL PARTNERSHIP LTD

ELLIOTT HOUSE, VICTORIA ROAD, PARK ROYAL

LONDON NW10 6NY Tel 020 8 621 6311

DX number

DX exchange



A42
COMPANIES HOUSE

COMPANIES HOUSE

0581
05/10/01

13/09/01

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

MEMBER SOLICITORS DISCIPLINARY TRIBUNAL

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.