

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.

288a

Companies House
— limited by guarantee —

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

2810561

Company Name in full

PROVINCIAL ASSESSORS LIMITED

Date of
appointment

Day Month Year
19 12 2007

†Date of
Birth

Day Month Year
2 2 0 9 1 9 6 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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

MARK JOHN

Surname

COTTERILL

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

THE OLD POST OFFICE, DUDDENHOE END

Post town

SAFFRON WALDEN

Postcode

CB11 4UU

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Date

19.12.07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Jane Colton

Date

20.12.07

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

You do not have to
inform



A15

A0X7TW36
05/01/2008
COMPANIES HOUSE

117

A18

A89UBVRI
24/12/2007
COMPANIES HOUSE

243

JANE COLTON, LEGAL DIRECTOR, JAMES HOUSE,

55 WELFORD ROAD, LEICESTER LE2 7AR

Tel 0116 2492715

DX number

DX exchange

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

† 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