

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))

CHWP000	Company Number	282 5532
Company Name in full		PRT MARKETING LTD
		Day Month Year Day Month Year
	Date of appointment	1 8 0 7 2 0 0 5 Birth
Appointment form  Notes on completion appear on reverse.	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title Forename(s)	mrs. *Honours etc
	Surname	HOOSAN.
	Previous Forename(s)	Previous Surname(s) C-AYTON.
1† 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	<sup>††</sup> Usual residential address	THE MOST HOUSE, PORTSMOUTH RO
	Post town	Cur-ofoo Postcode Cuz 4EB.
	County / Region	SURREY Country ENGLAND  DIRECTOR OF
	†Nationality	Be mish the state of the state
†Other directorships (additional space overleaf)		I consent to act as ** directer / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate  Signed		Date 18.07.05
		A director, secretary etc must sign the form below.  Date 18-07.05
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 contact information that you give will be visible to searchers of the		("a director / secretary / administrative receiver / receiver manager / receiver)  CAROL HOSSON  DIRECTOR OF FINANCE AND ADMINISTRATION  THE PRINCESS ROYAL TRUST FOR CAREAS  IND MINDRIES LONDON  EC3N ILB Tel 020' 7709 1312
A02 **AR6968KD** 0352 COMPANIES HOUSE 10/09/05		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

Form April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2