



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

2825532

Company Name in full

PRT MARKETING LTD

Date of  
appointment

Day Month Year  
26 05 2005

†Date of  
Birth

Day Month Year  
24 10 1952

### 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

MS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

SHAN

Surname

NICHOLAS

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

Post town

47 FORTSMERE AVE

LONDON

Postcode

N103BN

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships  
(additional space overleaf)

Consent signature

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

Shan Nicholas

Date

26/5/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

X Signed

Colin Williams

Date

26.05.05

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  
public record..

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

CAROL HOODSON  
DIRECTOR OF FINANCE AND ADMINISTRATION  
THE PRINCESS ROYAL TRUST FOR CARERS  
142 MINORIES, LONDON

EC3N 1LB Tel 020 7409 1312

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



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\*AR6848KB\*

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10/09/05

COMPANIES HOUSE  
Form April 2002