



### Appointment of director or secretary

# 288a

3013949

PROSPECT PUBLISHING LTD



Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
24	08	95	22	01	43

### Appointment as director

NAME \_\_\_\_\_

\*Style / Title

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

\*Honours etc

Forename(s)

Surname

Previous Forename(s)

**Usual residential address**

Post town

County / Region

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

### Consent signature

Date \_\_\_\_\_

\* Voluntary details.  
† Directors only.

**A director, secretary etc must sign the form below.**

**Signed**

Date \_\_\_\_\_

**\*\* Please delete as appropriate**

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.



COMPANIES HOUSE 07/11/95

COMPANIES HOUSE 19/10/95

Form revised March 1995

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

CHARLES SEAFORD, PROSPECT PUBLISHING	
LTD, 4 BEDFORD SQUARE, LONDON	
WC1B 3RA	Tel 0171 255 1281
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, CF4 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 preceded 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.