

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

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

	of particulars (use Form 288c))
Company Number	3161821
Company Name in full	PRINCE'S TROST TRADING LTD
F288A018 Da	Day Month Year Day Month Year ate of the the three terms of the transfer of Birth 12 10 49
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form <pre>NAME *Style / Title</pre> Notes on completion	M R *Honours etc
appear on reverse. Forename(s)	MICHAEL
Surname	POTTER
Previous Forename(s)	Previous Surname(s)
Usual residentia address	Hosey Rigge House, Mosey HILL
Post town	WESTERHAM Postcode TNIG 174
County / Region	KENT Country ENGLAND
†Nationality	BRITISH †Business occupation PUBLISHER
†Other directorships (additional space overleaf)	I consent to a secretary of the above named company
Consent signature Voluntary details.	Date 1. 4.99
† Directors only.	A director, secretary etc must sign the form below.
Signed	1 M lidera Date 7.4.99
* Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,	R M ANDERSON, THE PRINCE'S TRUST 18 PARK SQUARE EAST LONDON NWIGH
a DX number and Exchange of the person Companies House should	Tel 0171 543 7463.
contact if there is any query.	DX number DX exchange
A33 *AI6PAFBN* 287 COMPANIES HOUSE 08/04/99	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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	3161821
Directors only.	[†] Other directorships	RED WOOD PUBLISHING UTD
		PERIODICAL PUBLISHERS ASSOCIATION UTD
		REDWOOD PUBLISHING INTERNATIONAL UT

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.