

COMPANIES HOUSE 31/05/96

Form revised March 1995

Please complete in typescript, or in bold black capitals.

## 288a

## Appointment of director or secretary

| Company Number   |                    |                              | 3194672   |                         |               |  |               |            |                |      |
|--|--------------------|------------------------------|---|-------------------------|---------------|--|---------------|------------|----------------|------|
| Company Name in full   |                    |                              | PRESTIGE PROPERTY SERVICES  |                         |               |  |               |            |                |      |
|  |                    |                              | (BRIS   | STOL)                   | LIM           | IITED                                  |               |            |                |      |
|  |                    |                              |   | ay Mor                  | nth Ye        | ar                                     |               | Day        | Month          | Year |
| *F288  | A 0 1              | <b>8 ★</b> Da<br>appoint     | nte of<br>ment  | - 3 MA                  | 1996          | †Date                                  | of Birth      | 22_        | 02             | 71   |
| Appointme  | <b>nt</b> Appointi | ment as director             |   | as secreta              | ry X          | Please mark t<br>as a director a       |               |            |                |      |
| form Notes on completi appear on reverse   | NAME<br>on         | *Style / Title               | *Honours etc  |                         |               |  |               |            |                |      |
|  |                    | Forename(s)                  | Nico  | DLA                     |               |  |               |            |                |      |
|  |                    | Surname                      | SCHORLEE  |                         |               |  |               |            |                |      |
|  |                    | Previous  <br>Forename(s)    | Previous Surname(s)   |                         |               |  |               |            |                |      |
|  | Us                 | ual residential  <br>address | HB  | APTIS                   | BAI           | 27157                                  | MIL           | is         |                |      |
| Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)   |                    |                              | BRIS  | STOL                    |               | 1                                      | Postcode      | BS         | 5 OY           | ′W   |
|  |                    |                              | AVON Country ENGLAND  |                         |               |  |               | ı D        |                |      |
|  |                    |                              | BRITISH †Business occupation SECRETARY                                |                         |               |  |               |            |                |      |
|  |                    |                              | NONE  |                         |               |  |               |            |                |      |
|  |                    |                              | I consent to act as ** director/ secretary of the above named company |                         |               |  |               |            |                |      |
| * Voluntary details.   | Conse              | Consent signature            |   | torle                   | el .          |  | Date          | 03         | - 3 MAY        | 1996 |
| † Directors only.  |                    |                              | A director, secretary etc must sign the form below.                   |                         |               |  |               |            |                |      |
|  | Signed             |                              | HQ  |                         |               | Date                                   | - 3           | MAY 19     | 96             |      |
| ** Please delete as a  | appropriate        |                              | (* <b>%)对ipext</b> or。  | / secretary <b>x</b> ∕ş | denizieteates | AXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX | receiver / re | eiver mana | ger / receiver | )    |
| 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.  KLO *KX18PM61* 2654 |                    |                              | AS AE   | <del>OVE</del>          |               |  |               |            |                |      |
|  |                    |                              | Tel   |                         |               |  |               |            |                |      |
|  |                    |                              | DX number DX exchange   |                         |               |  |               |            |                |      |
|  |                    |                              | Registrar   | of Compa                | anies at:     | and signed t                           | •             |            | nd it to the   |      |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

|                   | Company Number                   |  |  |
|-------------------|----------------------------------|--|--|
| † Directors only. | <sup>†</sup> 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.