

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

Please complete in typescript,
or in bold black capitals.

Company Number

3234235

Company Name in full

GOVERNEFFECT LIMITED



F288AC10

Date of
appointment

Day Month Year

16 2 98

†Date of birth

Day Month Year

3 11 51

Appointment as director



as secretary



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

Appointment
Form

Notes on completion
appear on reverse.

NAME

*Style/Title

MR

*Honours etc

Forename(s)

ALAN FRANK

Surname

PRITCHARD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2 CARPINUS CLOSE

Post town

CHATHAM

Postcode

ME5 9SS

County/Region

KENT

Country

UNITED KINGDOM

*Voluntary details.

†Directors only.

†Nationality

BRITISH

†Business
occupation

BANK OFFICIAL

†Other directorships
(additional space overleaf)

N/A

††Please delete
as appropriate.

I consent to act as ††director/secretary of the above named company.

Consent signature

[Signature]

Date

16 February 1998

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/2/98

(††a director/secretary/administrator/administrative receiver/receiver manager/receiver)

ALAN ROVERY

ONE NEW CHANGE LONDON EC4M 9QQ

SM/AJWS Tel 0171 330 3000

DX number

DX exchange

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 *KU58Q46R* 2375
COMPANIES HOUSE 03/03/98

When you have completed and signed the form please send it to
the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales DX 33050 Cardiff
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.

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.