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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3565652

Company Name in full

OXENHILL LIMITED (Name changed to PRS 1 Ltd)



\* F 2 8 8 A F 1 0 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	06	04	98		26	11	43

Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

MR \*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

LAWRENCE DE VILLAMIL

Surname

WRAGG

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

CLIFTON HOUSE, HIGH STREET

Post town

FOLWMERE

Postcode

SG8 7ST

County / Region

ROYSTON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CORPORATE ADVISER

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

*L. Wragg*

Date

8 July 1998

A director, secretary etc must sign the form below.

Signed

*R. G. Daher*

Date

17<sup>th</sup> July, 1998.

\*\*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.

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

CLIFFORD CHANCE  
200 Aldersgate Street  
London EC1A 4JJ

Tel

584.

DX number

DX exchange



A21 \*AGJ0N7VY\* 613  
COMPANIES HOUSE 14/07/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ 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.

## L de V WRAGG

### LIST OF DIRECTORSHIPS

	From:	To:
Lawrence Wragg Associates Limited	1.11.89	date
Proscyon Partners Limited	11. 5.90	date
Citicare St Clements Limited	17. 7.90	22. 2.95
Ketton Securities Limited*	17.10.90	date
The Book Shed Limited†	7. 5.93	3. 7.98
Bivar Limited	4. 6.93	date
RT Securitisations Limited	10. 1.94	20.12.96
Borrower One Limited	10. 1.94	20.12.96
RT One Limited	10. 1.94	20.12.96
Curzon Funding No 1 Limited	3. 2.95	date
Curzon RT Limited	3. 2.95	date
Curzon Collections Limited	3. 2.95	date
GBRW Limited	10. 4.95	date
Property Asset Realization Limited	9.12.96	date
PXS Limited	3. 2.97	date
PART Management Limited	17. 7.97	date

\* Formerly Planfactor Limited

† Formerly Oprimer Limited

3 July 1998