

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

3614143

Company Name in full

Priory (Seaton) Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year
1 7 0 5 2 0 0 2

† Date of Birth

Day Month Year

as secretary

X

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Seamus Joseph

Surname

Gillen

Previous forename(s)

Previous surname(s)

Usual residential address

20 Mountway

Post town

Potters Bar

Postcode

EN6 1EP

County / Region

Hertfordshire

Country

England

† Nationality

† Business occupation

† Other directorships (additional space next page)

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

Consent signature

S. Gillen

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

S. Gillen

Date

(**a director / secretary / administrator / administrative receiver / receiver manager / 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.

Jackie Fox, awg plc, Anglian House, Ambury Road,

Huntingdon, PE29 3NZ, Cambs

Tel

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



ED6
COMPANIES HOUSE

0042
12/06/02