



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	3809476					
Company Name in full	PRICOA Property PLC					
* F 2 8 8 A C 4 0 * appoint	Day Month Year Day Month Year te of ment 14 4 99 †Date of Birth					
Appointment Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form NAME *Style / Title	Mr. *Honours etc					
Notes on completion appear on reverse Forename(s)	William Nigel Henry					
Surname	Jones					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	Elphicks Barn Water Lane Hunton					
Post town	Maidstone Postcode ME15 0SG					
County / Region	Kent Country UK					
†Nationality	†Business occupation					
†Other directorships (additional space overleaf) I consent to a (a) ** Nivector // secretary of the above named company						
Consent signature * Voluntary details.	Date 14.7.99					
† Directors only. Signed	A director, secretary etc must sign the form below. Date 14. 7-99					
** Please delete as appropriate	(**a) III MONOY AS ecretary / XONOXIX IN INCOMENTATION AND AND AND AND AND AND AND AND AND AN					
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	Mrs. A.V. Warrack c/o Prudential-Bache International (UK) Limited					
	9 Devonshire Square, Tel 0171 548 5119 London FC2M 4HP					
	DX number DX exchange					
KLO *KNXCHIIG* 396 COMPANIES HOUSE 15/07/99	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh					
COMPANIES POSS	JSF0009A Rev. 4.0. 9/9					

	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 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.