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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

**Company Number**

3897071

**Company Name in full**

PRIMEQUOTA LIMITED

Date of  
appointment

Day Month Year  
23 06 2000

†Date of  
Birth

Day Month Year  
1 2 08 1950

**Appointment form** 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)

PAUL

Surname

PARRY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

BANK TOP FARM, SPRINGSIDE ROAD

Post town

WALMSLEY, BURY

Postcode

BL9 5QU

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships  
(additional space overleaf)

ALMONDVALE DEVELOPMENTS LTD, AMEC DEVELOPMENTS  
LTD, AMEC INVESTMENTS LTD, CARISPALE LTD

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

**Consent signature**

*[Signature]*

Date

23/06/00

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

23/06/00

(\*\* 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.

Eversheds Solicitors

London Scottish House, 24 Mount Street, Manchester, M2 3DB

Tel 0161 832 6666

DX number DX: 14344 DX exchange Manchester-1

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

**Companies House, Crown Way, Cardiff, CF14 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**



A07 MAY 2000 0143  
COMPANIES HOUSE 28/06/00

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**Company Number**

3897071

† Directors only.

† Other directorships

AMEC PROPERTIES (MIDDLESEX STREET) LTD, AMEC PROPERTIES (2VI) LTD, AMEC PROPERTIES LTD,  
 DENSKILL LTD, GEORCAND LTD, IDC PROPERTY INVESTMENTS LTD, MOSSEND DEVELOPMENTS LTD,  
 NAD PLC, RAILLINK SCOTLAND LTD, DURHAM HEART OF THE CITY LTD, EUROCENTRAL PARTNERSHIP LTD, HOLME HIGH ST LIMITED, HOLME MANAGEMENT CO LIMITED, NEWCASTLE ESTATE PARTNERSHIP HOLDINGS LTD, RAIL LINK EUROPE LTD, RAMBEC'S (HOLDINGS) LIMITED, RAMBEC'S (MILL) LIMITED, SKYSCOPE LIMITED, THE NEW CASTLE ESTATE PARTNERSHIP LIMITED

**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.