

0348

80/07/02

COMPANIES HOUSE

Form revised July 1998

Please complete in typescript, or in bold black capitals.

CHFP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

	or particulars (a	00 1 0.1 2000//					
Company Number	3914013						
Company Name in full	P.R. ETC LIMITED	·					
Date of appointment	Day Month Year 2 0 7 2 0 0 2 Birth	:					
Appointment Appointment as director form	as secretary X	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME *Style / Title Notes on completion appear on reverse. Forename(s)	MS *Honor	urs etc					
Surname	WOLLINGTON						
Previous Forename(s)	Prev Surnan	rious ne(s)					
Usual residential address	\$80 UPPER CULVER ROA	<u> </u>					
Post town	ST ALBANS	Postcode ALI 4EG					
County / Region	HERTS	Country					
†Nationality	†Business occupation						
†Other directorships (additional space overleaf)	I consent to act as ** director / secretar	y of the above named company					
Consent signature * Voluntary details.	R. 28	Date 22/7/2002					
† Directors only. **Delete as appropriate Signed	A director, secretary etc must sign the	Date 22/7 (2002					
Please give the name, address, telephone number and, if available,	(**a director / secretary / administrator / administrative	e receiver / receiver manager / receiver)					
a DX number and Exchange of the person Companies House should contact if there is any query.	Tel DX number DX exchar	nge					
le	When you have completed and signed the form please send it to the Registrar of Companies at:						

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number				£
† Directors only.	[†] Other directorships			 	
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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.