



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **4007726**

Company Name in full **Charles River Associates Limited**

288a

APPOINTMENT of director or secretary

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

Date of appointment
Day Month Year
1 5 0 1 2 0 0 1
†Date of Birth
Day Month Year
1 7 0 1 1 9 4 9

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

John Robert Stobo

Surname

Prichard

Previous
Forename(s)

Previous
Surname

Usual residential
address

173 Lyndhurst Avenue

Post town

Toronto

Postcode

M5R 3A1

County / Region

Ontario

Country

Canada

† Nationality

Canadian

† Business
occupation

Professor

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Date

8/2/01

A director, secretary etc must sign the form below.

Signed

Date

9/3/01

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

**Joan Shackleton
Jamestown Investments Limited
4 Felstead Gardens
Ferry Street
London E14 3BS**

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



A28
COMPANIES HOUSE

0461
26/03/01

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**

4007726

† Other directorships

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.

- 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

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.