

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

4020756

Company Name in full

PR21 UK Limited

**Appointment
Form**

Notes on completion
appear on reverse.

Date of appointment

Day Month Year
3 0 0 4 2 0 0 1

† Date of Birth

Day Month Year
0 8 0 6 1 9 7 3

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc.

Forename(s)

Bobby

Surname

Lane

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9 Westview Gardens

Post town

Elstree

Postcode

WD6 3DD

County / Region

Herts

Country

UK

† Nationality

British

† Business occupation

Accountant

† Other directorships
(additional space overleaf)

Bomar Enterprises Limited

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

Consent signature

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

Date

30/4/01

A director / secretary etc must sign the form below.

Signed

Date

30/4/01

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

Reed Smith Warner Cranston (ref JRW)

Pickfords Wharf, Clink Street, LONDON

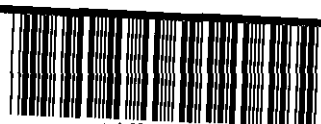
SE1 9DG

Tel 020 7403 2900

DX number 39904

DX exchange London Bridge South

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.



A04
COMPANIES HOUSE

A6FJG464

0599
18/09/01

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

Form revised July 1998

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 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.