Companies House
for the record

288a

Please complete in typescript, or in bold black capitals.
CHFP000

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

	Day	Month	Year		Day	Month	Year
Date of appointment	20	06	2000	†Date of Birth	10	09	1964

Appointment form Appointment as director [X] as secretary [X] *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

Notes on completion *appear on reverse.*

NAME *Style / Title *Honours etc

Forename(s) Robert Scott

Surname Taylor

Previous Forename(s) None Previous Surname(s) None

Usual residential address 1268 Lakewood Circle

Post town Naperville, IL Postcode

County / Region Du Page Country USA

†Nationality American †Business occupation Finance Director

†Other directorships (additional space overleaf) None

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

Consent signature Date 20/06/2000

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date 20/06/2000

(** a director / secretary / ~~administrator / administrative receiver / receiver manager / receiver~~)
pp SWIFT INCORPORATIONS

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.

Jordans Limited
20-22 Bedford Row
Tel
London
DX number DX exchange
WC1R 4JS

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**

AQQGURKC
A24 0465
COMPANIES HOUSE 22/06/00

Company Number

† Directors only.

†Other directorships NONE

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.