

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

04071454

Company Name in full

PRS 3 OPTIONS LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
2 9 0 7 2 0 0 4

† Date of
Birth

Day Month Year
2 2 1 0 1 9 7 0

☒ as director

as secretary

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

NAME

* Style / Title

Mrs

* Honours etc

Forename(s)

Sarah Jane

Surname

Over

Previous
forename(s)

Previous
surname(s)

Bright

**Usual residential
address**

12 Peytons Cottages, Nutfield Marsh Road,

Post town

Nutfield

Postcode

RH1 4JB

County / Region

Surrey

Country

UK

† Nationality

British

† Business
occupation

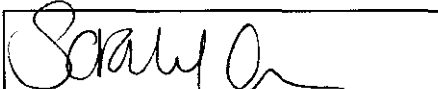
Business Administrator

† Other directorships
(additional space next page)

see attached list

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

Consent signature



Date

29 July 2004

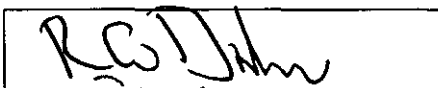
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

30/07/04

(**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.

Sarah Over, SPV Management Limited, Tower 42 (Level 11),

25 Old Broad Street, London EC2N 1HQ

Tel 020 7614 1111

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Company Number

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† 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(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.