

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

288a

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

CHFP000	of particulars (use Form 288c))						
Company Number	4100600						
Company Name in full	PRINCES LODGE MANAGEMENT LIMITED						
	Day Month Year	Day Month Year					
Date of appointment	· .	ate of					
Appointment Appointment as director	as secretary /	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form NAME *Style / Title	MR *Hone	ours etc					
Notes on completion appear on reverse. Forename(s)	JOHN WILLIAM						
Surname	KIME						
Previous Forename(s)	Previous Surname(s)						
Usual residential address	FLAT A PRINCES LOD	GE, 6 PALMESTON BOAD					
Post town	WESTCUFF	Postcode SSO 7TB					
County / Region	ESSEX	Country UK					
†Nationality	BRITISH †Business occupation RETIRED						
†Other directorships (additional space overleaf)	NIC						
	I consent to act as ** director secretary of the above named company						
Consent signature * Voluntary details.	Smily	Date 0(. 11 . 2000					
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.						
Signed	J & Morrit	Date 01 11 2000					
		vo reseiver / receiver manager / receiver)					
Please give the name, address, telephone number and, if available,	MRSJ NOVITT						
a DX number and Exchange of	6 PRINCES LODGE 6 PARIMERSTON R						
the person Companies House should contact if there is any query.	WEST CLIFE Tel 01702 349903						
	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 DX 33050 Ca						

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0466

11/11/00

COMPANIES HOUSE

Form revised July 1998

	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.