

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

COMPANIES HOUSE

Form revised July 1998

11/11/00

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

	o. particulare (acc : c.m. 2000)/
Company Number	4100600
Company Name in full	PRINCES LODGE MANAGEMENT LIMITED
Date of	Day Month Year Day Month Year Day Month Year
appointment Appointment Appointment as director	as secretary O 1 1 2 0 0 Birth O 4 1 O 1 9 3 6 Please mark the appropriate box. If appointment is
form NAME *Style / Title	as a director and secretary mark both boxes. *Honours etc
Notes on completion appear on reverse. Forename(s)	JOHN JUSEPH
Surname	NOVITT
Previous (Forename(s)	Previous Surname(s)
Usual residential (address	FLAT 6 PRINCES LODGE 6 PALMERSTON ROAD
Post town	WEST CLIFF ON SCA Postcode SSO 77B
County / Region	ESSEX Country ENGLIND
[†] Nationality	BRITISH TBusiness occupation Retired Insurance Broke
†Other directorships (additional space overleaf)	NIL
Consent signature	I consent to act as ** director / secretary of the above named company The Date 0/ 1/ 2000
Voluntary details, Directors only. *Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date 01. 11. 2000
	(**a director / socrolary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	MRJWKIME
elephone number and, if available, a DX number and Exchange of	ATRINCES LODGE, GPALMINESON HOAD
the person Companies House should contact if there is any query.	WESCUFF Tel 01702 348985
Lonact in there is any query.	DX number DX exchange
#AA12GUIG# 0467	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

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

·	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(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.