



Companies House

for the record

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))

Company Number

4100600

Company Name in full

PRINCES LODGE MANAGEMENT LIMITED

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary

†Date of Birth

Day Month Year
04 03 1971

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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MARTIN

Surname

EVANS

Previous Forename(s)

Previous Surname(s)

Usual residential address

FLAT 8 PRINCES LODGE 6 PALMERSTON RD

Post town

WESTCLIFF ON SEA

Postcode

SS8 7TB

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

IT MANAGER

†Other directorships
(additional space overleaf)

NIL

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

Consent signature

M Evans

Date

1-11-00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J J Smith

Date

01-11-2000

(**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.

MR J J SMITH

6 PRINCES LODGE 6 PALMERSTON ROAD

WESTCLIFF

Tel

01702 349403

DX number

DX exchange



A34
COMPANIES HOUSE

0465
11/11/00

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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

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.