

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4236932

Company Name in full Praisedevice Limited

Date of appointment				Date of Birth			
Day	Month	Year		Day	Month	Year	
2	4	0	7	2	0	0	1

Appointment as director

☒

as secretary

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

Christopher Borlase

Surname

Adams

Previous Forename(s)

Previous Surname

Usual residential address

Belmont House

East Hoathly

Post town

Lewes

Postcode

BN8 6QJ

County / Region

East Sussex

Country

† Nationality

British

† Business occupation

Accountant

† Other directorships
(additional space overleaf)

None other than within the Palmer & Harvey Group.

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

Consent Signature

Date

24/7/01

A director, secretary etc must sign the form below.

Signed

Date

24/7/01

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



A02 0662
COMPANIES HOUSE 18/10/01
COMPANIES HOUSE 12/10/01

Miss P J Smith, Company Secretary,
Palmer & Harvey McLane (Holdings) Limited,
P&H House,
Davigdor Road,
Hove,
East Sussex,
BN3 1RE
Tel: (01273) 222299

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**4236932**

† Directors only.

† Other directorships

Current Directorships for Mr. Christopher Borlase Adams**None other than within the Palmer & Harvey Group.****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.