

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.

CHFP010

Company Number

4369816

Company Name in full

Plainprime Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
1 5 0 2 2 0 0 2

† Date of
Birth

Day Month Year
2 8 0 5 1 9 5 3

X

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Raymond

Surname

King

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Westlands House, Cowfold Road, West Grinstead

Post town

Horsham

Postcode

RH13 8LZ

County / Region

West Sussex

Country

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

R K

Date

15/02/02

A director, secretary etc must sign the form below.

Signed

awarded

Date

15/02/02

(**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.

J P Sanders Esq, Legal Department, BUPA, BUPA House,

15-19 Bloomsbury Way, London, WC1A 3BA, Tel: 020 7 252 2000

656 2302 Tel

Jordans Limited
21 St Thomas Street
Bristol

DX number

DX exchange

RS1 6JS 3D2231/001

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for 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



A27
COMPANIES HOUSE

0900
26/02/02

Company Number

4369816

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4369816

Company Name in full

Plainprime Limited

Name

Raymond King

List of other directorships Schedule to form 288a

Company Name	Resignation
Anyslam Limited	12/05/1999
Bladenow Limited	09/07/2001
BUPA Financial Securities (1992) Limited	
BUPA Investments Overseas Limited	
CHP Limited	
Community Hospital Partnership Limited	
Diageo Capital Plc	12/05/1999
Diageo Finance Plc	12/05/1999
Grand Metropolitan Public Limited Company	12/05/1999
Guinness Profit Sharing Nominees (1987) Limited	12/05/1999
Parity Group Plc	06/07/2001
Parity Limited	09/07/2001
Roslou Limited	12/05/1999
UDV (SJ) Limited	12/05/1999
White Child & Beney Limited	12/05/1999