

Please complete in typescript, or in bold black capitals.

CHFP005

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

Company Number Company Name in full		4371602		
		PROJECT METHODS LIMITED		
Appointment form N Notes on completic appear on reverse.		Day Month Year 1 2 0 2 2002 **as secreta MISS MARIANNE TENKINS	*Honours etc	Month Year 1 2 1 9 6 6 appropriate box. if appointment secretary mark both boxes.
	Previous forename(s) Usual residential	27 ST MARGI	Previous Surname(s) ARETS ROT	-
	address Post Town	KRNSAL GRE		
County / Region Nationality **Other directorships (additional space overleaf)		NOGNO	Country	UK
		BRITISH BU	usiness occupation	lobuction -ORDINATOR
* Voluntary details ** Directors only *** Delete as approp	Consent signature	A director, secretary etc m	Date	17-2.02
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.		(**a director / secretary / administrator / a	administrative receiver / receiver	manager / receiver)
		DX Number	Tel DX Exchange	
		When you have completed	<u> </u>	lease send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 for companies registered in England and Wales

23/02/02

COMPANIES HOUSE

Form revised July 1998

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	4371602	288a (Side 2)
** 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 subsiduary of the same parent company.