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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4422287

Company Name in full

PRIMEMODERN LIMITED

Appointment form

Notes on completion
appear on reverse.

Appointment as director

Day Month Year
2 2 0 5 2 0 0 2

†Date of Birth

Day Month Year
1 3 0 8 1 9 1 1

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

X

as secretary

NAME

*Style / Title

MR

*Honours etc

Forename(s)

SIMON ANTONY

Surname

PECKHAM

Previous Forename(s)

Previous

Surname(s)

Usual residential address

WHITE COTTAGE, 9 MEADWAY

Post town

OXSHOTT

Postcode

KT22 0LZ

County / Region

SURREY

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE OVERLEAF

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

21 May 2002

A director, secretary etc must sign the form below.

Signed

Date

21 May 2002

(** 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.

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel 020 7638 1111

DX number 639

DX exchange London/City



LD4
COMPANIES HOUSE

0087
12/06/02

Laserform International 12/99

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

4422287

† Directors only.

† Other directorships

Danes Court Estate (Exsham) Residents Association

Royal Bank Development Limited

Royal Bank Investments Limited

Royal Bank Private Equity Limited

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.