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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 4422287**Company Name in full** Primemodern Limited

Date of appointment			Day			Month			Year			†Date of Birth			Day			Month			Year		
1	7	0	9	2	0	0	2	2	8	1	1	1	9	6	4								

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

Appointment formNotes on completion
appear on reverse.**NAME** *Style / Title

*Honours etc

Forename(s)

Timothy John Donald

Surname

Boag

Previous
Forename(s)Previous
Surname**Usual residential
address**

78 Bushwood Road

Post town

Richmond

Postcode

TW9 3BQ

County / Region

Surrey

Country

† Nationality

British

†Business
occupation

Banker

† Other directorships
(additional space overleaf)

None

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

Consent Signature**Date**

5/11/02

A director, secretary etc must sign the form below.

Signed**Date**

5/11/02

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

Company Secretary
RBS Financial Markets
135 Bishopsgate
EC2M 3UR
EC2M 3UR
EC2M 3URPlease 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 queryWhen 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

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.