

'AMENDING'

2
288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4590691

Company Name in full

SLOUGH ACCORD LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day		Month		Year		Day		Month		Year	
1	5	1	1	2	0	0	2	0	1	0	3

† Date of Birth

☒

as secretary

☐

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

* Honours etc

Philip Windover

Fellowes-Pryne

Previous surname(s)

76 The Shearers, St Michaels Mead

Bishops Stortford

Postcode

CM23 4AZ

Herts

Country

UK

British

† Business occupation

Company Director

See attached schedule

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

Consent signature

St Fellowes Pryne

Date

14
15.11.02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

St Fellowes Pryne

Date

14
15.11.02

(**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.

Peter Pryor, Accord Plc, Accord House, Bridge Road

East, Welwyn Garden City, Herts, AL7 1HX, UK

Tel 01707 367000

DX number

DX exchange

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



A56
COMPANIES HOUSE
0121
28/11/02

A15
COMPANIES HOUSE
0095
21/11/02

Company Number

4590691

† 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

**List of other directorships
Schedule to form 288a**

4590691

Company Name in full

SLOUGH ACCORD LIMITED

Name

Philip Windover Fellowes-Prynne

Company Name	Resignation
Haringey Accord Limited	
Highground Accord Limited	
ICSL Accord Limited	
ISIS ACCORD LIMITED	
JDM Accord Limited	
Minerva Accord Limited	
TFE Accord Limited	08/11/2002
Westminster Accord Limited	08/11/2002