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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number **4846374**

Company Name in full **PROSPECT PLACE MANAGEMENT
(CARDIFF) LIMITED**

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year **29 07 2003** †Date of Birth Day Month Year **1 1 1 1 1 1**

Appointment as director

as secretary

☒

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

NAME

*Style / Title

MISS

*Honours etc

Forename(s)

CHARLOTTE LOUISE

Surname

GRIFFIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 ST NICHOLAS CT, GLYN EIDDEW

Post town

PENTWYNN

Postcode

CF23 7BW

County / Region

CARDIFF

Country

UNITED KINGDOM

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

NONE

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Chiffi

Date

25.7.03

A director, secretary etc must sign the form below.

Signed

Robertson

Date

25.7.03

(** 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.

Robertsons

**2/4 Buttrills Road Barry Vale of Glamorgan
CF62 8EF**

Tel 01446-745660

DX number 38556

DX exchange BARRY



PUB
COMPANIES HOUSE

0310
30/07/03

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

[†]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.