

Please complete in typescript, or in bold black capitals.

Form revised July 1998

288a

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

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	Compan	y Number	52	110	9						
	Company Na	PROJECT CIC LITTED									
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Appointment form		Date of appointment			300	بنب	† Da	Birth	2 7		1 6 45
	Appointment as directo  NAME *Style / Title		as a di				as a dire	mark the appropriate box. If appointment is rector and secretary mark both boxes.			
Notes on completio appear on reverse.	n	*Style / Title Forename(s)	CHA	1. 50 6	FREDER	-	Honot	iis etc i			
£	·	)				<u> </u>					
	Previous Forename(s)		Previous								
	Usual residential PEEL APARTMENT, ANGLESEY COGE								೧೮೯		
		Post town	HED	NESFOL	0			Postco	ode [	WS12	inc
		nty / Region	S: AFFOCI) SHIGE				Count	L	ENGLA	70	
	†Nationa		BRITISH †Business occupation DIRECTOR								
†Other directorships (additional space overleaf)			SEE ATTACHED SHEET  I consent to act as ** director / secretary of the above named company								
Consent signature  * Voluntary details.					,		Date	1	8-0	· 04	
† Directors only. ** Delete as approp	riate	1	A director, segetary stc must sign the form below.								
		Signed	/**> direc	ros t soorel	// pr	learn .	e / adminis	Date	11	<u> </u>	· 04
		i	(**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  *A1TKQXR2* 0700 COMPANIES HOUSE 18/08/04			21 St Thomas Street								
			Bristol <sub>Tel</sub>								
			DX number DX exchange 6wc/50.								
			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

	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.

# MR CHARLES FREDERICK PRITCHARD

# **DIRECTORSHIPS**

Below is a list of companies of which Mr Charles Frederick Pritchard is a director.

Company Name	<b>Company Number</b>			
Pritchard Holdings Plc	1080857			
Pritchard Developments (Midlands) Limited	1058873			
Pritchard Developments (Cannock) Limited	1405543			
Pritchard Estates (Hednesford) Limited	2223332			
Pritchard Estates (Bridgtown) Limited	986772			
Pritchard Estates (Midlands) Limited	1908487			
Pritchard Properties (Midlands) Limited	1368114			
Pritchard Estates (Staffs) Limited	2220439			
Pritchard Developments Limited	920923			
Pritchard Estates (Cannock) Limited	1236386			
Pritchard Properties Limited	2033216			
Pritchard Properties (Cannock) Limited	1080839			
Pritchard Properties (Staffs) Limited	2033215			
Pritchard and Associates Limited	1723968			
Pritchard Financial and Insurance Services Limited	2033214			
Pritchard Construction Limited	1069428			
Anglesey Estates Limited	2675263			
Anglesey Estates (Hednesford) Limited	2717897			
Anglesey Fine Homes Limited	2675262			
Anglesey Classic Storage Limited	3109195			
Anglesey Farms (Staffs) Limited	3109181			
Anglesey Asset Management Limited	3688349			
Advicestaff Ltd	04346450			
Advicespace Ltd	04345565			
Chaseregen plc	4822511			