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Please complete in typescript, or in bold black capitals. CHFP036 288a

DX 33050 Cardiff

DX 235 Edinburgh

# **APPOINTMENT** of director or secretary

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

CHFP036	of particulars (use Form 288c))						
Company Numb	er 05207179						
Company Name in fu	PROJECT CIC LIMITED						
	Day Month Year Day Month Year						
Daf appointn	e of 2 2 0 2 2 3 TO 12 10 10 10 10 10 10 10 10 10 10 10 10 10						
Appointment Appointment as dire	ctor as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form NAME *Style / *	Fitle M.R., *Honours etc						
Notes on completion appear on reverse. Forenam	e(s) JONATHAN CHARLES						
Surna	PRITTENARO						
Previo Forename							
** Tick this box if the address shown is a service address for							
the beneficiary of a Confidentiality Order granted under the	WIN HEDNESFORD Postcode WSIZ IDL						
provisions of section County / Reg 723B of the Companies Act 1985	ION STP FORDSHIRE COUNTRY UNITED KINGDOM						
†Nationa	lity RRITISH TBusiness occupation DIRECTOR.						
†Other directors (additional space over	SEE ATTACHED.						
<b>(</b> ************************************	I consent to act as ** director / secretary of the above named company						
Consent signature * Voluntary details.	Date 01,03,2007						
† Directors only.  **Delete as appropriate	A director, secretary etc must sign the form below.						
Sign	ed Date 01,03,2007						
You do not have to give any con	(**a dissector / secretary / administrator / administrative receiver / receiver / receiver / manager / receiver)						
information in the box opposite but if do, it will help Companies House	CHRIS KEMP						
contact you if there is a query on form. The contact information that	ANGUESEY LUPOR, HEONES FORD, CANNOCK						
give will be visible to searchers of public record	the STAFFORDSHIRE Tel 01543 426246 X240						
	DX number DX exchange						
(184:1911)   1918   1918:1911   1918   1918   1918   1918   1918   1918   1918   1918   1918   1918   1918	When you have completed and signed the form please send it to the						

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

ATHEDAY

03/03/2007 COMPANIES HOUSE

Form April 2002

	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 JONATHAN CHARLES PRITCHARD

### **DIRECTORSHIPS**

	Company Number
Current Directorships	
	01060100
Pritchard Construction Limited	01069428
Shirevale Properties Limited	01649435
Chase-Space Limited	05902273
Pritchard Hotels Limited	05837548
Previous Directorships	
Pritchard Holdings Plc	01080857
Pritchard Developments (Midlands) Limited	01058873
Pritchard Developments (Cannock) Limited	01405543
Pritchard Estates (Hednesford) Limited	02223332
Pritchard Estates (Bridgtown) Limited	00986772
Pritchard Estates (Midlands) Limited	01908487
Pritchard Properties (Midlands) Limited	01368114
Pritchard Estates (Staffs) Limited	02220439
Pritchard Developments Limited	00920923
Pritchard Estates (Cannock) Limited	01236386
Pritchard Properties Limited	02033216
Pritchard Properties (Cannock) Limited	01080839
Pritchard Properties (Staffs) Limited	02033215
Pritchard and Associates Limited	01723968
Pritchard Financial and Insurance Services Limited	02033214
Anglesey Estates (Hednesford) Limited	02717897
Anglesey Fine Homes Limited	02675262
Anglesey Antique and Classic Carriage Company Limited	02690362
Anglesey Classic Storage Limited	03109195
Anglesey Farms (Staffs) Limited	03109181
Anglesey Asset Management Limited	03688349
ACH (Birmingham) Limited	02751571
Anglesey Country Estates Limited	02736955
Anglesev Estates Limited	02675263