

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.

CHFP010.

Company Number

5767075

Company Name in full

Prospero House RTM Company Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day		Month		Year		Day		Month		Year	
0	3	0	4	2	0	0	6	1	2	0	4

† Date of
Birth

☐

as secretary

☒

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

BRIAN

Surname

FRITH

Previous
forename(s)

N/A

Previous
surname(s)

N/A

**Usual residential
address**

CHAPELLE DES LANDES, LE MONT DES LANDES

Post town

ST MARTIN

Postcode

JE3 6DJ

County / Region

JERSEY C.I.

Country

UK

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

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

Consent signature

Date

20/04/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20/04/06

(**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.

A1 Company Services Limited

788-790 Finchley Road, London, NW11 7TJ

Tel 020 8458 9637

DX number 92002

DX exchange Temple Fortune

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Company Number

5767075

† 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.