

Please complete in typescript, or in bold black capitals.
CHFP000

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))

Company Name In full PRIME COLLECTIONS & IMITED Day Month Year Date of appointment Appointment as director form NAME "Style / Title Notes on completion appear on reverse. Forename(s) Surname Previous Forename(s) Usual residential address Post town County / Region County / Region LANARKSHIRE Country Scottand TOther directorships (additional space overlear) Consent signature Valuation details. Tother directorships (additional space overlear) Consent signature Valuation details. Tother directorships (additional space overlear) Consent signature Valuation details. Tother directorships (additional space overlear) Consent signature Valuation details. Tother directorships (additional space overlear) Consent signature Valuation details. Tother details.	CHFP000	or particulars (use Form 288c))						
Date of appointment Appointment as director as secretary Please mark the appropriate box. If appointment is a director form NAME "Style / Title "Honours etc Notes on completion appear on reverse. Forename(s) Surname Previous Forename(s) Usual residential address Post town County / Region Tother directorships (additional space overleaf) Consent signature Voluntary details. Tother directorships (additional space overleaf) Consent signature Voluntary details. Signed Day Month Year Totate of Birth As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Previous Surname (S) Surname(S) Previous Surname(s) Surname(s) Post town County / Region Tother directorships (additional space overleaf) Consent signature Voluntary details. Tother directorships (additional space overleaf) Consent signature Voluntary details. Tother directorships (additional space overleaf) Consent signature Voluntary details. Tother directorships (additional space overleaf) Consent signature Voluntary details. Tother directorships (additional space overleaf) Consent signature Voluntary details. Tother directorships (additional space overleaf) Consent signature Voluntary details. Date 11/102 Voluntary details. Date 11/102 Voluntary details. Tother directorships (additional space overleaf) Consent signature Voluntary details. Date 11/102 Voluntary details.	Company Number	SC 182075						
Appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s) Usual residential address Post town Country / Region †Nationality *Other directorships (additional space overleaf) Consent signature *Voluntary details. † Directors only. *Date *Jane Jane Jane Jane Jane Jane Jane Jane	Company Name in full	PRIME COLLECTIONS LIMITED						
Forename(s) Usual residential address Post town County / Region Thationality Thationality Tother directorships (additional space overlear) Consent signature Voluntary details. Tolirectors only. Tolelete as appropriate Signed Surname(s) Postrode CHSORY Postcode CHSORY Country Scottand Tourner Toure	Appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s)	3 1 2 2 2 3 1 as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc ¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬						
Country / Region Thationality Thationality Thationality Thusiness occupation Tother directorships (additional space overleaf) I consent to all as ** director / secretary of the above named company Consent signature Voluntary details. Directors only. Tother directorships (additional space overleaf) I consent to all as ** director / secretary of the above named company Date Thationality Tother directorships (additional space overleaf) I consent to all as ** director / secretary of the above named company Tother directorships (additional space overleaf) Tother directorships (additional space overleaf) I consent to all as ** director / secretary of the above named company Date Thationality Tother directorships (additional space overleaf)	Forename(s) Usual residential	Surname(s)						
* Voluntary details. † Directors only. **Delete as appropriate **Directors only. **Signed **Jother directorships (additional space overleaf) **I consent to all as *** director / secretary of the above named company **Date **John Tother directorships (additional space overleaf) **Jone Tother directorships (additional space overl	County / Region	LANARKSHIRE Country SCOTCAND						
* Voluntary details. † Directors only. **Delete as appropriate Signed **Date 11/1/02 ** A director, secretary etc must sign the form below. **Date 11/1/02 ** Date 11/1/02 ** **Date 11/1/02 ** **D	†Other directorships (additional space overleaf)							
	* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below. Date 11/102						
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. DX number DX exchange When you have completed and signed the form please send it to the	telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	DX number DX exchange						

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

Form revised July 1998

COMPANIES HOUSE

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15/01/02

	Company Number			
† Directors only.	[†] Other directorships		 	
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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.