

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288h) or change

	of particulars (use Form 288c))		
Company Number	94005Z		
Company Name in fu	PRERIMS HALL FELLOWSHIP LIMITED		
F288A018	Date of Day Month Year		
Appointment Appointment as directed form NAME *Style / Titl	as a director and secretary mark both boxes.		
Notes on completion appear on reverse. Forename(s	7,4,4		
Surnam	e FINCH - NOYES.		
Previous Forename(s Usual residentia	Surname(s)		
address			
County / Region	Country Country		
[†] Nationalit	Business occupation		
†Other directorship (additional space overleat			
Consent signature * Voluntary details. † Directors only.	Mayare / Frien Norrus Date 12/1/98,		
Signed	A director, secretary etc must sign the form below. Date /// 48 ·		
** Please delete as appropriate Please give the name, address,	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) MR. P.F. (ARRATT		
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	PILGRIMS HALL, ONGAE ROAD, BRENTWOOD, ESSEX, CMIS 95A Tel 01277 372206		
A21 *AYV6G31T* 686	DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff		

for companies registered in England and Wales

for companies registered in Scotland

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

Form revised March 1995

COMPANIES HOUSE 21/01/98

	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 preceded 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.