

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 07/05/97

288a

DX 33050 Cardiff

DX 235 Edinburgh

Appointment of director or secretary

Company Numbe	r 2328824		
Company Name in ful	Princes Limited		
73 1	Day Month Year Date of Date of Birth 12	1 1	
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title Notes on completion appear on reverse. Forename(s			
Surname	Mutch		
Previous Forename(s	Surname(s)		
Usual residential address 94 Scarisbrick New Road			
Post town County / Region	Southport	PR8 6LQ	
[†] Nationalit	Tier segs tue	eging Director	
†Other directorship (additional space overleat	None I consent to act as ** director /-coeretary of the above named company		
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.	30/4/97	
Signed	Date 30 4 97		
** Please delete as appropriate	(**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.	Mr. S. Hardman, Group Treasurer, Princes Limited, Royal Liver Building, Liverpool, L3 1NX. Tel 0151 242 5666 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 for companies registered in England and Wales

for companies registered in Scotland

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

·	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 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

- dormanta parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.