

# PC SHARE REGISTER

plus

Ver.7.114.5.105

Please complete in typescript, or  
in bold black capitals.

CHFP013

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use form 288b) or change of particulars (use form 288c))

### Appointment form

Company Number

03222388

Company Name in full

The Prince of Wales Apartments (Scarborough) Ltd

Date of  
appointment

Day	Month	Year	Day	Month	Year
3	1	1	2	2	0

# Date of  
Birth

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.Notes on completion  
appear on reverse

NAME \* Style / Title

Ms

\* Honours etc

Forename(s)

Dolores

Surname

Charlesworth

Previous  
Forename(s)Previous  
Surname(s)

## Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
732B of the  
Companies Act 1985

## Usual residential  
address

61 Greenwood Mount

Post town

Leeds

Postcode

LS6 4LG

County / Region

West Yorkshire

Country

England

# Nationality

# Business occupation

# Other directorships  
(additional space overleaf)

None

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

Consent signature

D. Charlesworth

Date

05/01/06

\* Voluntary details.

# Directors only.

\*\* Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

22/12/05

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Watson Property Management Managing Agents

11 Bank Street Wetherby West Yorkshire

LS22 6NQ

Tel 0845 4581228

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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

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

DX 235 Edinburgh

for companies registered in Scotland

A29  
COMPANIES HOUSE37  
11/02/2006

**Company Number**

03222388

# 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.