

Please complete in typescript, or in bold black capitals. **CHWP000**

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

Company Number	3222388		
Company Name in full	THE PRINCE OF WALES APARTMENTS (SCARBOROUGH)LIMITED		
	Day Month Year Day Month Year		
Date of appointment	10 4 10 4 12 0 0 01 14 9 10 6 14 0 2 9 1		
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form NAME *Style / Title	MR *Honours etc		
Notes on completion appear on reverse. Forename(s)	DAVID GARDHAM		
Sumame	FOWLER		
Previous	Previous		
Forename(s)	Surname(s)		
## Tick this box if the address shown is a address service address for	8 CHRISTINE HOUSE, 1 AVENUE VICTORIA		
the beneficiary of a Confidentiality Order granted under the	SCARBOROUGH Postcode YO11 2QB		
provisions of section County / Region 723B of the	NORTH YORKSHIRE Country UK		
Companies Act 1985 †National	†Business occupation		
†Other directorships			
(additional space overleaf)	I consent to act as **-diamtor / secretary of the above named company		
Consent signature	Date 01/01/2009		
* Voluntary details. † Directors only.	A director, sécretary etc must sign the form below.		
**Delete as appropriate Signed	alle 3Jan 2009		
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver memager / receiver) -		
information in the box opposite but if you	ADDRESS AS ABOVE		
do, it will help Companies House to contact you if there is a query on the	DGFOWLER@FARTHINGS.ORG.UK		
form. The contact information that you give will be visible to contact information that you	Te! 01723 365448		
	DX number DX exchange		
AOQQD6B8 A24 07/01/2009 329	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	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		

for companies registered in Scotland

	Company Number	3222388	
† 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 surmame 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

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