

Please complete in typescript, or in bold black capitals.

CHFP041

288a

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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

for companies registered in Scotland

	Company	Number _	03222	2388					
	Company Name in full		PRINCE.	of WAL	ES St	PARTI	WENIS		
Appointment Form Notes on completion Appear on reverse.			/SCARS (1	Cost(11)	LIhr	ika			
		Date of 7	Day Month	Year 2 0 0 2	†Date o	1 3 1	Month 1 0 3 1	Year	
	ap Appointment	es director	7	ecretary		ork the appro		appointment both boxes.	
	NAME '	*Style/Title	MR.	* ₋ * ₊	l Honours e	∌tc.			
	F	Forename(s) COLIN							
		Surname	LANCE	ASTER	·				
	F	Previous Forename(s)	Previous Surname(s)						
	Usual resident	tial address	11 GILSTEI	HD WAY,					
		Post town	ILKLEY		F	Postcode	LS29	DAE	
	County/Region		WEST Y	OKKSIMR	€.	Country	U	15	
		†Nationality	BRITISH	† †Bu	usiness O	ccupation	RETIR	ED	
† Other directorships (additional space overleaf)			N(C) I consent to act as**director/secretary of the above named company						
Consent signature			Chan	,		Date	14-06-		
*Voluntary details			A director, secretary etc must sign the form below						
†Directors only. ** Delete as appro	priate.	Signed	1 /	-1/1-		Date	24-06	-2005	
			a		rator/administrative receiver/receiver manager/receiver)			receiver)	
			BIRDSHLL & SHOWSHLL SOLICITORS						
Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House should			10 YORK PLARE SCARBOROUGH YOU AMU						
			Tel 0(733 35(35)						
			DX number 6 (800) DX exchange SCAR & ROUGH						
	Registrar of Companies	lave complete Companies a House, Crow les registered	at: m Way, C	- Cardiff, CF	14 3UZ	e send it to th			

Form revised July 1998

COMPANIES HOUSE

28/06/02

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DX 235 Edinburgh

	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.