



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

3809536

Company Name in full

THE PRINCE CONSORT LIMITED

Date of  
appointment

Day Month Year  
19 07 1999

†Date of  
Birth

Day Month Year  
20 08 1939

**Appointment  
form**

Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PETER M<sup>C</sup>LAREN

Surname

TOSH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

BODHAMS FARM, Hemyock

Post town

CULLOMPTON

Postcode

EX15 3QS

County / Region

DEVON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

PC SUCCESS, ARMOURSHIELD SECURITY PRODUCTS.

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

**Consent signature**

P. Tosh. Tosh

Date

19/7/99

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

[Signature]

Date

19.7.99

(\*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.

TOSH + CO

121A HIGH STREET, HONITON, DEVON

EX14 8LR

Tel 01404-46556

DX number

DX exchange



A40 \*AH4WLIRL\* 311  
COMPANIES HOUSE 10/08/99

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

Company Number

3809536

† Directors only.

† Other directorships

ARMOURSTRENGTH SECURITY GLASS, VERNON COURT

SCAVENGER PUMPS, UNDERWRITERS' SERVICE

BUREAU, PINTO FIELDS EQUINE

#### 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.