

Please complete in typescript, or in bold black capitals.
CHFP000

## 288a

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

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

CHFP000		of particulars (use Form 288c))					
	Company Number	4134171					
Company Name in full		PRINCE & KING FINANCIAL					
		SERVICES LIMITED .					
	5. (	Day Month Year	Day Month Year				
	Date of appointment	0 9 0 1 2 0 0 1 Bir	ate of 2 9 0 3 1 9 7 4				
Appointment form	Appointment as director	as secretary  Please mark the appropriate box. If appointment as a director and secretary mark both boxes.					
Notes on completion	NAME *Style / Title	M ISS *Honours etc					
appear on reverse.	Forename(s)	LOUISE ANGELA					
	Surname	PRINCE					
	Previous	Previous					
	Forename(s)	Surname(s)					
	Usual residential address	2 OAK TOLLAGE					
	Post town	BALNOUDOWICK	Postcode BBIS 6DZ				
†Nationality  †Other directorships (additional space overleaf)		LANCASHILE	Country ENGLAND				
		ENGUSH †Business of	occupation PROPERTY AGENT				
		PRINCE & KING	Pedelties LTD				
		I consent to act as ** director / secretary of the above named company					
* Voluntary details.	Consent signature	L.A.P	Date 23 1 01				
† Directors only.  **Delete as appropriate	Signed	A director, secretary etc must sign the form below.					
		WI/W.	Date 26 1 01				
1		(**a director / secretary / administrator / administration	<del>ve receiver</del> / r <del>oceiver managor / roceiver</del> )				
Please give the name, address, telephone number and, if available, a DX number and Exchange of		WALKER & CO.					
		REGISTERED AUDITORS					
	anies House should	16-18 DEVONSHIRE STREE)  Tel KEIGHLEY BD21 2DG					
		DX number DX exchange 1: 01535 600900					

Form revised July 1998

COMPANIES HOUSE

 $T_i$ 

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

for companies registered in Scotland DX 235 Edinburgh

	Company Number		 •	. Are
† 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.