

## PC SHARE REGISTER

plus

V6.0a

288a

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

Please complete in typescript, or  
 in bold black capitals.

CHFP013

Company Number

04232781

Company Name in full

Barncrest No 132 Limited - to be re-named  
 Pell Frischmann Morgan Horne Limited

Date of appointment

Day Month Year

22 02 2002

# Date of Birth

Day Month Year

08 02 1936

**Appointment form**

Notes on completion  
 appear on reverse

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

Forename(s)

Sudhaker Shrirang

Surname

Prabhu

Previous Forename(s)

Previous Surname(s)

Usual residential address

Ajanta Walpole Gardens, Strawberry Hill

Post town

Twickenham

Postcode

TW2 5SL

County / Region

Middlesex

Country

UK

# Nationality

British

# Business occupation

Consulting Engineer

# Other directorships  
 (additional space overleaf)

30 other directorships - see continuation sheet(s)

Consent signature

I consent to act as ~~secretary~~ director of the above named company

S. S. Prabhu

Date

22-2-02

\* Voluntary details.

# Directors only.

\*\* Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

For and on behalf of  
 FOOT ANSTEY SARGENT SECRETARIAL LIMITED

Date

22-2-02

(\*\* ~~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 a query.

Foot Anstey Sargent

4-6 Barnfield Crescent, Exeter, Devon, EX1 1RF

sam/414/01010864/014

Tel 01392 411221

DX number 8308

DX exchange EXETER

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 or

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

DX 235 Edinburgh

for companies registered in Scotland



A12

\*A2C508HL\*

0442

07/03/02

COMPANIES HOUSE

Form revised July 1998

**Company Number**

04232781

# Directors only.

# Other directorships

Autospan Limited

Conseco International Limited

Countrywide Projects Limited

De Leuw International Limited

De Leuw Knight Piesold Limited

De Leuw Rothwell Limited

Dunlop Transcalm Limited

Engineering&Power Development Consultants Limited

Epsom Real Properties Limited

Eurosignal Limited

Hawk Development Management plc

Medibild Limited

P.F. Project Co-ordinators Limited

Pell Frischmann (Namibia) Limited

Pell Frischmann Construction Management Limited

Pell Frischmann Consultants Limited

Pell Frischmann Consulting Engineers Limited

Pell Frischmann Engineering Limited

Pell Frischmann Facilities Management Limited

Pell Frischmann Group Limited

Pell Frischmann Management Limited

Pell Frischmann McGovern Limited

Pell Frischmann Milton Keynes Limited

Pell Frischmann Multinet Limited

Pell Frischmann Process Technology Limited

Pell Frischmann Projects Limited

Pell Frischmann Water Limited

PF (Europe) Limited

PF Schools Limited

Universal Project Management Services Limited

## 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.