



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number

4238946

Company Name in full

PR NEWCO 2 LIMITED

Appointment form

Date of appointment
Day Month Year
2 7 0 3 2 0 0 2

†Date of Birth
Day Month Year

Appointment as director

as secretary

X

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)

STUART

Surname

MACNAB

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6 STATION RISE

Post town

LOCHWINNOCH

Postcode

PA12 4NA

County / Region

RENFREWSHIRE

Country

SCOTLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

I consent to act as ~~director~~ ^{**}director / secretary of the above named company

Consent signature

SMS

Date

27/3/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/3/02

(** 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 any query.

JAN DAVIES, 111/113 RENFREW ROAD

PAISLEY PA3 4DY

Tel 014531 2172

DX number

DX exchange

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



A21
COMPANIES HOUSE

0601
18/04/02

Form revised July 1999