

Oyez

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))

Company Number 04305508

Company Name in full PRIZEBALL LIMITED

**Appointment Form**

Notes on completion  
appear on reverse.

Date of appointment	Day Month Year	† Date of Birth	Day Month Year
	24 01 2002		1 4 1 2 1 9 4 6
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	*Honours etc.	
	MRS		
	Forename(s)		
	MARY ANN		
	Surname		
	LEWIS		
	Previous Forename(s)	Previous Surname(s)	
		HAMBLIN	
Usual residential address			
	6 CLOS ALAN, LLANSAMLET		
Post town	Postcode		
SWANSEA	SA7 9WE		
County / Region	Country		
	WALES		
† Nationality	† Business occupation		
ENGLISH	BOOK KEEPER		
† Other directorships (additional space overleaf)			

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

Consent signature

M. A. Lewis Date 24/01/02

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

M. A. Lewis Date 24/01/02

(†† 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.

JORDANS LIMITED  
21 ST. THOMAS STREET  
BRISTOL BS1 6JS

REF:

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



A45  
COMPANIES HOUSE

0721  
12/03/02

Form revised July 1998

**Company Number**

†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 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.