



*Companies House*

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **PRIMA SALES & SERVICES LTD**

*Company Number:* **05008283**



XO6W7RJ4

*Received for filing in Electronic Format on the:* **07/01/2004**

---

***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **07/01/2004**

*Name:* **MR JOHN RICHARD WOOD**

*Consented to Act:* **Yes**

*Usual Residential Address*     **36 JENNER MEAD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM CM2 6SJ**

*Date of Birth:* **07/05/1954**     *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **07/01/2004**     *Authenticated:* **Yes (E/W)**