

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number **5099525**

Company Name in full **Prima 200 Fundco No 1 Limited**

Date of appointment

Day	Month	Year	Day	Month	Year
2	1	0	9	2	0
0	8				

†Date of Birth

Day	Month	Year
0	5	0
5	1	9
6	2	

Appointment form

Appointment as director

☒ as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Julian Edward John

Surname

Keyte

Previous Forename(s)

Previous Surname(s)

††Usual residential address

66 Leckhampton Road

Post town

Cheltenham

Postcode

GL53 OBG

County / Region

Gloucestershire

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

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

Consent Signature

[Signature]

Date

26.11.2008

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

[Signature]

Date

26-11-08

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

P K F (UK) LLP - New Guild House, 45 Great Charles Street, Birmingham

B3 2LX

Tel

DX number

DX exchange

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

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
or LP - 4 Edinburgh 2

SATURDAY



A71

A2SV158D
29/11/2008
COMPANIES HOUSE

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Company Number 5099525

†Directors only.

†Other directorships

BaSS LIFT Holdings Limited (5114899)

**Birmingham and Solihull Local Improvement Finance Trust Limited
(4958890)**

Prime (UK) Investments Limited (3852549)

Prime Public Partnerships 2000 Limited (3933672)

Prime Refinance Limited (3852552)

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 surnames 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