

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.

CHFP010

Company Number

5413129

Company Name in full

PRIMA SERVICE LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year										
0	4	2	0	4	2	0	0	5	3	0	0	1	1	9	5	1

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

NAME * Style / Title

* Honours etc

Forename(s)

SUE

Surname

HALFPENNY

Previous
forename(s)

SUE

Previous
surname(s)

CHAPPLE

**Usual residential
address**

20 WEST HILL ROAD

Post town

HERNE BAY

Postcode

CT6 8HG

County / Region

KENT

Country

† Nationality

BRITISH

† Business
occupation

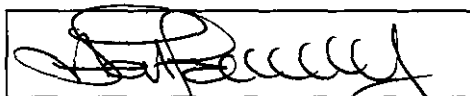
COMPANY DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

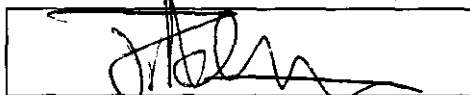


Date

26/4/05

A director, secretary etc must sign the form below.

Signed



Date

26/4/05.

(**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.

BURGESS HODGSON, 27 NEW DOVER ROAD, CANTERBURY,
KENT, CT1 3DN

Tel Tel: 01227 454627
Fax: 01227 452967

DX number 5348

DX exchange CANTERBURY

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



A56
COMPANIES HOUSE

0307
30/04/05

Company Number

5413129

† 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(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.



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

5413129

Company Name in full

PRIMA SERVICE LIMITED

Name

SUE HALFPENNY

Company Name	Resignation
PRIMA SYSTEMS (SOUTH EAST) LIMITED	