

Companies House

Aprile wood =

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

(NOT for resignation (use Form 288b) or change

DX 235 Edinburgh

or LP - 4 Edinburgh 2

or in bold black capitals.			of particulars (use Form 288c))			
CHWP000 Company Number		05533248				
Company Name in full			PRISM COSEC LIMITED			
		Date of appointment	Day Month Year 1 5 0 5 2 0 0 8	†Date Birth	1 4	ay Month Year 7 0 1 1 9 7 0
• •	Appointment as director		as secretary			the appropriate box if appointment is and secretary mark both boxes
Notes on completion appear on reverse	NAME *Style / Title		Ms	*Honou	ırs etc	
		Forename(s)	KERIN			
		Surname	WILLIAMS			
	Totename(s)		CLAPSON	Prev Surnam	1	
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	T Us	ual residential address	WALNUT TREE COTTAGE RUSHERS CROSS			
		Post town	MAYFIELD		Postcode	TN20 6PX
	County / Region		EAST SUSSEX		Country	UNITED KINGDOM
	†Nationality		BRITISH †Busi	ness oc	cupation C	hartered Secretary
†Other directorships (additional space overleaf)			I consent to act as ** director / se	ecretan	y of the abo	ove named company
Consent signature			MM		Date	19.05.08
* Voluntary details † Directors only **Delete as appropriate Signed			A director ₁ secretary etc must sign the form below.			
			Wamilton		Date	19-05-08
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			(***a director/ secretary /-administrator/ adm	inetetvo	receiver/ rec	ever manager / receiver)
			W Hamilton			
			18 Hanover Square, London			
			W1S 1HX Tel 07792 739215			
A6MKUZZE A62 24/05/2008 32			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 Cartle Terrare, Ediphyrib, EH1 258			

for companies registered in Scotland

8 24 4 XX 1