

PC SHARE REGISTER

Tel. 0181 688 1955

Ver. 7.114.5.105

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

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

Company Number 3303191

Company Name in full Prospot Limited

**Appointment
form**

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year
1	8	02	2	0	03

Date of
Birth

Day	Month	Year
1	6	08

X

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)

Christopher Andrew

Surname

Lee

Previous
Forename(s)

Previous
Surname(s)

Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
732B of the
Companies Act 1985

Usual residential
address



Post town

Tamworth

Postcode

B79 8TA

County / Region

Staffordshire

Country

England

Nationality

British

Business occupation Engineer

Other directorships
(additional space overleaf)

None

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

Consent signature

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

20/1/03

Date

20/2/03

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

Vaughan Davies & Co Chartered Accountants

100 Long Street Atherstone Warwickshire

CV9 1AP

Tel 01827 720303

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

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A04
COMPANIES HOUSE

0702
22/02/03

Form April 2002

Company Number 3303191

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.