

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

CHWPUUU	or particulars (use Form 2000))						
Company Number	3524259						
Company Name in full	PRYOR'S ORCHARD LIMITED						
	Day Month Year Day Month Year						
Date of appointment	0 1 0 5 2 0 0 1 Birth						
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form NAME *Style / Title Notes on completion	M R . *Honours etc						
appear on reverse. Forename(s)	VERNON CORRIN						
Surname	GAMON						
Previous Forename(s)	Previous Surname(s)						
Usual residential address	3 PRYOR'S ORCHARD, MELBOURN						
Post town	ROYSTON Postcode SG8 6UT						
County / Region	Country						
†Nationality	BRITISH †Business occupation						
†Other directorships (additional space overleaf)							
·	I consent to act as ** director / secretary of the above named company						
Consent signature * Voluntary details.	Whan Date 8/05/01						
† Directors only.	A director, secretary etc must sign the form below.						
**Delete as appropriate Signed	Mathamaton Date 8.5.01						
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address, telephone number and, if available,	Mr V GAMON as above						
a DX number and Exchange of the person Companies House should contact if there is any query.	Tel 01763 221965						
	DX number DX exchange						
7 *AIB339LU*	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						

or companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

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12/05/01

COMPANIES HOUSE

Form revised July 1998

	Company Number			
† Directors only.	†Other directorships			
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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.