



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 2901785

Company Name in full Arthur Prince LEDB 84 Limited

Appointment form

Date of appointment
Day Month Year
3 1 0 1 2 0 0 0

†Date of Birth
Day Month Year

Appointment as director

as secretary

X

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

*Honours etc

Forename(s)

Surname

CORAL SECRETARIES LIMITED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

GLEBE HOUSE, VICARAGE DRIVE

Post town

BARKING

Postcode

IG11 7NS

County / Region

ESSEX

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

25/2/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25/2/00

(** 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.

CORAL GROUP SECRETARIAT, GLEBE HOUSE, VICARAGE DRIVE, BARKING, ESSEX, IG11 7NS

Tel 020 8591 5151

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, CF4 3UZ

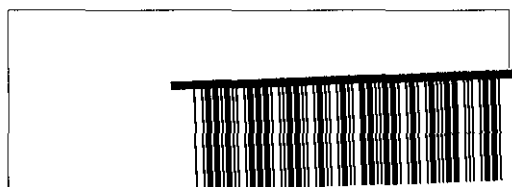
DX 33050 Cardiff

companies registered in England and Wales or

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

companies registered in Scotland

DX 235 Edinburgh



Form re

A44
COMPANIES HOUSE

0505
30/03/00