02538908 Companies House ··· for the record -**APPOINTMENT of director or secretary** Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) CHFP000 253*8 90*8 Company Number Company Name in full THE PRIESS LOM PLAINTS COMMISSION KIMITED) Month Year Day Month Year Date of thate of 10/2001 appointment Birth **Appointment** Appointment as director as secretary form NAME *Style / Title MISS "Honours etc Notes on completion appear on reverse. Forename(s) VIVIEN MARY Sumame HEPWORTH arried home; Previous Forename(s) Sumame(s) Usual residential address Post town **Postcode** County / Region Country UL Chairman Suray Suttone MKS Truck †Nationality †Business occupation BR ITEM TRUSTED, PRINCE'S FRUNKMENTS †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature V 17 Heproise Date 14 10 0 A director. usi-sign the form below 12-10.5 Signed Date Please give the name, address, telephora number and, if available, a DX ... unber and Exchange of the person Companies House should Tel contact if there is any query. 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 Welsa or DX 33050 Cardiff Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB Form revised July 1998 tor companies registered in Scotland DX 235 Edinburgh

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† Directors only.

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אתנינים בי התבירה (הייוות הייות לונים שונים (מיות)

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 surrama(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

- a parent company which wholly owned the company making the return, or
 another wholly owned subsidiary of the same parent company.

