



288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

1285827

Company Name in full

5 PRINCES BUILDINGS (MANAGEMENT)
LIMITED

Date of appointment

Day Month Year
05 03 2007

Date of Birth

Day Month Year
16 8 1937

Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

*Style / Title

MRS

*Honours etc

Notes on completion appear on reverse

Forename(s)

DELPHINE

Surname

LYDDALL

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 723B of the Companies Act 1985

†† Usual residential address

Post town

BRISTOL

Postcode

County / Region

Country

†Nationality

BRITISH

†Business occupation

NONE

†Other directorships (additional space overleaf)

Consent signature

X

Lyddall

Date

24/3/07

* Voluntary details
† Directors only
** Delete as appropriate

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

A director, secretary etc must sign the form below

*

Signed

N.J. Lyddall

Date

6-6-07

You do not have to give any contact information in the box opposite but if you do it will help Companies House to

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

Tel

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 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Cur

THURSDAY
WEDNESDAY



A2819R6R
A16 12/07/2007 656
COMPANIES HOUSE
A33 13/06/2007 313
COMPANIES HOUSE

Form April 2002