

**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

CHFP010

**Company Number**

05571851

**Company Name in full**

PROSPECT NUMBER 53 LIMITED

**Appointment form**

Notes on completion appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
26	09	2007	14	08	1949

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

as secretary

**NAME** \* Style / Title

MR. \* Honours etc

Forename(s)

NICHOLAS MARK

Surname

HAMILTON

Previous forename(s)

—

**Usual residential address**

FLAT 7, 19 STANHOPE ROAD

Post town

LONDON

Postcode

N6 5AW

County / Region

Country

† Nationality

BRITISH

† Business occupation

CHARTERED ACCOUNTANT

† Other directorships (additional space next page)

None

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

**Consent signature**

*[Signature]*

Date

26/9/07

\* Voluntary details  
† Directors only  
\*\* Please delete as appropriate

A director or secretary etc must sign the form below.

**Signed**

~~Athenaeum Secretaries Limited~~  
Director *M Perrett*

Date

26/09/07

(\*\*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

Smith & Williamson Limited, Prospect House,  
2 Athenaeum Road, London, N20 9YU, England  
Tel  
DX number 37113 DX exchange WHETSTONE

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  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh

WEDNESDAY

A31 \*A0Z2ETHZ\* 480  
03/10/2007  
COMPANIES HOUSE

**Company Number**

05571851

† Directors only

† Other directorships

19 STANHOPE ROAD FREEHOLD MANAGEMENT

COMPANY LIMITED

**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