

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

as secretary

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

Date of appointment

Day Month Year
26 09 2007

† Date of Birth

Day Month Year
19 08 1963

NAME * Style / Title

MR.

* Honours etc

Forename(s)

ANDREW MARK

Surname

KEECH

Previous forename(s)

/

Previous surname(s)

/

Usual residential address

FLAT 2, 24 NORTHWOOD ROAD.

Post town

LONDON.

Postcode

NG 5TP.

County / Region

Country

† Nationality

BRITISH

† Business occupation

OPTOMETRIST

† Other directorships (additional space next page)

None

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

Consent signature

Andrew Kech

Date

26-9-2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director / secretary etc must sign the form below
Athenaeum Secretaries Limited.

Signed

Director *M. Prockett*

Date

26/09/2007

(**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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY

A31 03/10/2007 481
COMPANIES HOUSE

Company Number

05571851

† Directors only

† Other directorships

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