

288a

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

Company Number 171831

Company Name in full Charterhouse Bank Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
 05 01 98

† Date of birth Day Month Year
 07 04 64

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Simon David

Surname

Ringer

Previous Forename(s)

Previous Surname

Usual residential address

77 Fawe Park Road

Post town

Putney

Postcode

SW15 2EG

County / Region

London

Country

† Nationality

British

† Business occupation

Chartered Surveyor

† Other directorships

(See continuation sheet)

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

Consent Signature

Date

16.1.98

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date

16 JANUARY 1998

A director, secretary etc must sign the form below.

(J.P. CRAZE)

(Use director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mr J P Craze

Charterhouse Bank Limited
 1 Paternoster Row
 St Paul's
 London EC4M 7DH

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.



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 COMPANIES HOUSE 17/01/98

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Company Number

171831

† Directors only.

† Other directorships

Other Past Directorships

Northern Retail Estates 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 preceded 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.