

TO:  
COMPANIES HOUSE

— for the record —

# 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.

CHFP012

Company Number

207434

Company Name in full

Myddleton Investment Company Limited

Date of  
appointment

Day Month Year  
26 07 1999

+ Date of  
Birth

Day Month Year  
14 07 1940

**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

Mr.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Stuart Philip

Surname

Chalfen

Previous  
Forename(s)

None

Previous  
Surname(s)

None

Usual residential  
address

19 Kidderpore Gardens, Hampstead,

Post town

LONDON

Postcode

NW3 7SS

County / Region

Country

U.K.

+ Nationality

British

+ Business occupation

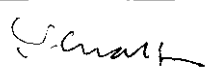
Solicitor

+ Other directorships  
(additional space overleaf)

See attached list

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

Consent signature



Date

26 JUL 1999

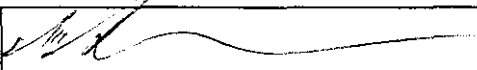
\* Voluntary details.

+ Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

26 JUL 1999

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.

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

Mrs S Gormley, Company Secretarial Department,

Globe House, 4 Temple Place, London WC2R 2PG

Tel 0171 845 1000

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, 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**

**207434**

+ 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.

**STUART PHILIP CHALFEN**

**OTHER DIRECTORSHIPS**

**Current**

Centre for Dispute Resolution Limited

**Past**

UCLi Limited (resigned 3/06/97)