



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary

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

CHFP055

Company Number 288819

Company Name in full CCF Charterhouse plc

Date of appointment Day Month Year 0 1 0 2 2 0 0 0 †Date of Birth Day Month Year 1 7 0 7 1 9 4 5

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

### Appointment form

NAME \*Style / Title The Rt Hon Lord \*Honours etc PC

Forename(s) John Haggitt Charles

Surname Patten

Previous Forename(s)

Previous Surname

Usual residential address 176a, Ashley Gardens

Emery Hill Street

Post town London Postcode SW1P 1PD

County / Region Country

† Nationality British †Business occupation Director of Companies

† Other directorships (See continuation sheet). (additional space overleaf)

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

Consent Signature Patten Date 24.2.2000

A director, secretary etc must sign the form below.

Signed Michael G. Hotchin Date 24.2.2000

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

Michael G Hotchin  
Company Secretary  
CCF Charterhouse plc  
1 Paternoster Row  
St Paul's  
London EC4M 7DH

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

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



A23 0198  
COMPANIES HOUSE 26/02/00

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

**Company Number****288819**

† Directors only.

† Other directorships

**Current Directorships for The Rt Hon Lord John Haggitt Charles Patten****Amey plc****Baldwins Industrial Services plc****Energy Power Resources Limited****Lockheed Martin UK 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.

**Past Directorships for The Rt Hon Lord John Haggitt Charles Patten****Alfred McAlpine plc (30-Nov-1999)****Cortecs plc (30-Nov-1999)****Thomas Goode & Co Ltd (30-Jun-1999)**