

BLUEPRINT

2000

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

CHFP010

Company Number

00649559

Company Name in full

CHANCELLOR HOUSE MANAGEMENT (HYDE PARK GATE) LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
1 3 0 8 2 0 0 8† Date of
BirthDay Month Year
2 4 0 2 1 9 4 5

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

KEITH ALAN

Surname

HOLMAN

Previous
forename(s)

none

Previous
surname(s)

none

Usual residential
address

10 CHANCELLOR HOUSE, 17 HYDE PARK GATE

Post town

LONDON

Postcode

SW7 5DQ

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

Director

† Other directorships
(additional space next page)

SEE ATTACHED

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

Consent signature

[Signature]

Date

17/9/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

17/9/08

For CHANCELLOR HOUSE MANAGEMENT LIMITED
(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

LEES-BUCKLEY & CO, 16 NORTHFIELDS PROSPECT, PUTNEY

BRIDGE ROAD, LONDON, SW18 1PE, ENGLAND

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A36

COMPANIES HOUSE

Company Number

00649559

† 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

Form 288a
Other directorships

AB Leith Limited
Idealport Limited
Empireport Limited
Lantern Assets Limited

Raglan Properties Limited	in liquidation
Raglan Property Holdings Limited	in liquidation
Landswell Limited	in liquidation
Raglan Property Limited	in liquidation