

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

Please complete in typescript, or in bold black capitals.			of particulars (use Form 288c))										
Company Number Company Name in full			1541046										
			CHATSWORTH HOUSE TRUST										
							_						
			Day	Month	Year				Da	y Mon	th	Year	
		Date of appointment	1 9	0 2 2	2 0 0	9	TDate Birth		<u></u>		3 1	9 5	لـــــــا
Appointment form Notes on completion appear on reverse.	Appointr	ment as director	✓		as seci	retary				ne appropri nd secretar			
	NAME	*Style / Title	MR *Honours etc										
		Forename(s)	EDWARD ROLAND HASLEWOOD										
		Surname	PERKS										
		Previous Forename(s)	Previous Surname(s)										
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Us	ual residential address	FLAT 4, 2 WALERAND ROAD										
		Post town	LONDON					Postco	code SE13 7PG				
	c	County / Region	LONDON					Cou	untry UK				
		[†] Nationality	BRITISH †Business occupation SOLICITOR										
		er directorships	WALERAND LIMITED										
(additional space overleaf)			I consent to act as ** director / eceretary of the above named company										
	Conse	ent signature	F	Twa	NU	PW	6	Da	te	27	Febru	ory2	1009
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.										
**Delete as appropriate	∌	Signed	Currey blo Da						te	27/02/09			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searches.			(**e director / secretary / edministrator / edministrative receiver / receiver manager / receiver)										
			MESSRS CURREY & CO (REF VG)										
			21 BUCKINGHAM GATE, LONDON SW1E 6LS										
			Tel 020 7802 2700										
				DX number 2300 DX exchange VICTORIA 1									

102 05/03/2009 COMPANIES HOUSE

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2