

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1563351

Company Name in full

CHATSET LIMITED

Appointment
form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
1	8	0	4	2	0	0
2	0	0	2	2	6	0
				1	9	6
				6		

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

X

as secretary

NAME * Style / Title

Mrs

* Honours etc

Forename(s)

LISA CATHERINE

Surname

KINAHAN

Previous
forename(s)Previous
surname(s) STURGEUsual residential
address

41 HORSFORD ROAD, BRIXTON 302 Glenmore Road

Post town

LONDON Sydney

Postcode

SW2 5DP 202.1

County / Region

Country

AUSTRALIA

† Nationality

BRITISH

† Business
occupation

CONSULTANT

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Y/K Lisa Kinahan

Date

5/6/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Y/K Paul

Date

12/6/02

(**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.

NYMAN LIBSON PAUL/AC, 124 FINCHLEY ROAD, LONDON,

NW3 5JS

Tel

Tel: 020 7794-5611

Fax: 020 7431-1109

DX number 38864

DX exchange SWISS COTTAGE

LD5
COMPANIES HOUSE0229
19/06/02

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

1563351

† 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1563351

Company Name in full

CHATSET LIMITED

Name

LISA CATHERINE KINAHAN

Company Name	Resignation
CHATSET CONSULTANTS LIMITED	