



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 1563351

Company Name in full CHATSET LIMITED



* F 288AE60 *

Date of Appointment Day Month Year 31 05 1996 † Date of Birth Day Month Year 02 07 1939

Appointment as
director

X

as secretary

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

Appointment form

*Style/Title

MR

*Honours etc

NAME

Forename(s)

WILLIAM FORSYTH EMSLEY

Surname

CARR

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

5 CLIVEDEN HOUSE, 26 CLIVEDEN PLACE

Post town

LONDON

Postcode

SW1W 8HD

County / Region

Country

†Nationality

BRITISH

†Business occupation

PUBLISHER

†Other directorships
(additional space next page)

As per attached list

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

Consent signature

L.F.E.L.

Date

Jun 4 n 1996

A serving director, secretary etc must sign the form below.

Signed

G.P. McMullen

Date

5/6/96

* Voluntary details.
† Directors only.

** Please delete as appropriate

(* ~~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.

G P MCMULLEN, BROCKBANK UNDERWRITING LTD, FITZWILLIAM

HO, 10 ST. MARY AXE, LONDON, EC3A 8BS

Tel 0171 390 2182

DX number

DX exchange



A45 *A3PMUM6A* 226
COMPANIES HOUSE 06/06/96

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

SEE ATTACHED

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 preceded 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.

Company Number 1563351			
Company Name CHATSET LIMITED			
Name & Address	Appointment	Resignation	Company Name
CARR, WILLIAM FORSYTH EMSLEY 5 CLIVEDEN HOUSE, 26 CLIVEDEN PLACE, LONDON, SW1W 8HD		19/07/1994	A-Z PUBLICATIONS LTD ASHTONIA INVESTMENTS LTD KESTON CHASE LTD MAY CURTIS & ASSOCIATES LTD TGP 137 LTD TOMORROW'S PUBLICATIONS LTD TRANSORIENTAL HOLIDAYS LTD

