



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

1563351

Company Name in full

CHATSET LIMITED



F288A018

Date of appointment Day Month Year
23 05 96

†Date of Birth Day Month Year
02 07 39

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

WILLIAM ~~FREDERICK EANSLEE~~ FORSYTH EMSLEY

Surname

CARR

Previous Forename(s)

Previous Surname(s)

Usual residential address

FLAT 5, CLIVEDEN HOUSE, 26/29 CLIVEDEN PLACE

Post town

LONDON

Postcode

SW1W 8HD

County / Region

Country

†Nationality

BRITISH

†Business occupation

PUBLISHER

†Other directorships (additional space overleaf)

SEE OVER

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

Consent signature

L.F.E.C.

Date

27/05/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

** 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.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

GERALD McMULLEN, THE COMPANY SECRETARY

THE BROCKBANK GROUP, FITZWILLIAM HOUSE., 10 ST. MARY

AXE, LONDON EC3A Tel 0171-390 2101

DX number

DX exchange

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



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COMPANIES HOUSE 01/06/96

Company Number

1563351

† Directors only.

† Other directorships

A.2 PUBLICATIONS LTD

ASHTONIA INVESTMENTS LTD

MAY CURTIS & ASSOCIATES LTD

TGP 137 LTD

TOMORROWS PUBLICATIONS LTD

TRANSORIENTAL HOLIDAYS LTD

KESTON CHAIR LTD

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.