

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

01674230

Company Name in full

Chiltern Public Limited Company

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day Month Year

0 1 0 5 2 0 0 7

† Date of
Birth

Day Month Year

1 1 0 3 1 9 5 3

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

X

as secretary

NAME * Style / Title

* Honours etc

Forename(s)

David Ian

Surname

Pert

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

The Haven, Jenkins Lane, St Leonards

Post town

Tring

Postcode

HP23 6NW

County / Region

Buckinghamshire

Country

† Nationality

British

† Business
occupation

Tax consultant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

23/5/07

A director, secretary etc must sign the form below

Signed

Date

23 MAY 07

(** 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

Chiltern plc, 3 Sheldon Square, LONDON, W2 6PS

Tel (020) 7153 2185

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, CF14 3UZ

DX 33050 Cardiff

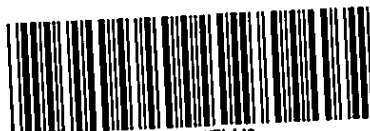
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A14

A61VNPVJ
26/05/2007
COMPANIES HOUSE

102

Company Number

01674230

† 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

01674230

Company Name in full

Chiltern Public Limited Company

Name

David Ian Pert

Company Name	Resignation
Get Private Limited Moores Rowland International (UK) Limited NLP Financial Management Limited	