



Companies House

Not for public use

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

01674230

Company Name in full

Chiltern Public Limited Company

Date of
appointment

Day Month Year
01 05 2007

†Date of
Birth

Day Month Year
19 04 1963

Appointment form Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

DAVID ANTONY

Surname

PORTER

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address



Post town

LONDON

Postcode

W2 6PS

County / Region

Country

†Nationality

British

†Business occupation

Chartered accountant

†Other directorships
(additional space overleaf)

None

Consent signature

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

Date

2/7/07

* Voluntary details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below

Date

2/7/07

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

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 searchers of the
public record

Chiltern plc, 3 Sheldon Square, London W2 6PS

Tel (020) 7153 2185

DX number

DX exchange

FRIDAY



A13

A7HA1R00

06/07/2007

502

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2