

Sent on with Co. No. 3626205 = INC 3/9/98

**OYEZ****288a****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.

Company Number

2068919

Company Name in full

CHASE MONTAGU LIMITED



F288AC10

Date of appointment

Day Month Year

18 05 98

† Date of birth

Day Month Year

02 12 54

Appointment as director

☐

as secretary

☒

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

Appointment Form

Notes on completion appear on reverse.

NAME *Style/Title

MRS

*Honours etc.

Forename(s)

CAROLE

Surname

WELDON

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

10 BOXTON ROAD, SHIRECLIFFE

Post town

SHEFFIELD

Postcode

S5 7HS

County/Region

S. YORKSHIRE

Country

ENGLAND

*Voluntary details.

†Directors only.

†Nationality

British

† Business occupation

SECRETARY

† Other directorships (additional space overleaf)

NONE

‡ Please delete as appropriate.

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

Consent signature

X

Date

18/8/98

A director, secretary etc must sign the form below

Signed

Date

18/8/98

(As 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.

HARTLEY LINFOOT & WHITLAM

3 ST Peter's Close

Sheffield Tel 0114 2765555

DX number 10643 DX exchange Sheffield 1

A30 *A0C1W8X0* 605
COMPANIES HOUSE 21/08/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]