



Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number 2329790

Company Name in full CHADMORE ASSETS PLC



\* F288AD40 \*

Date of appointment Day Month Year  
03 03 97

†Date of Birth Day Month Year  
31 12 40

### 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)

ALAN KEITH

Surname

SIMPSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE LODGE, THE HAYES

Post town

LEEK WOOTTON

Postcode

CV35 7QU

County / Region

WARWICKSHIRE

Country

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

7/3/97

A director, secretary etc must sign the form below.

Signed

Date

12.3.97

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate.

(\*\* 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.



A36 \*ADM08U0A\* 292  
COMPANIES HOUSE 15/03/97

MR M L YOUNG, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, SL8 5YS

Tel 01628 843888

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**

2329790

† Other directorships

CHART ELECT DIRECT LIMITED

LEX TRANSFLEET LIMITED

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