



Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number 2536231

Company Name in full CHELSEA VILLAGE plc



\* F288AD40 \*

Date of appointment Day 16 Month 05 Year 96 † Date of Birth Day 10 Month 02 Year 40

### Appointment form

Appointment as director

X

as secretary

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PETER

Surname

MIDDLETON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

3 KEMPSON ROAD,

Post town

LONDON

Postcode

SW6 4PX

County / Region

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

See Attached Sheet

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

Consent signature

Peter Middleton

Date

20 June 1996

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

A.L. Shaw

Date

24.6.96

\*\* 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)

A.L. Shaw

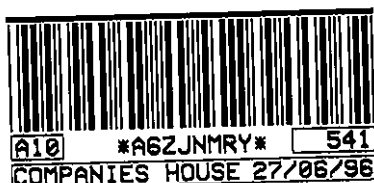
Chelsea Village Limited Stamford Bridge Grounds

LONDON SW6 1HS

Tel

DX number

DX exchange



Form revised March 1995

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

**Company Number**

2536231

† Directors only.

† Other directorships

AIRFARE WAREHOUSE LIMITED (resigned on 26/08/92)

BAA PLC (resigned on 23/03/95)

CITY ARTS TRUST LIMITED (THE) (resigned on 19/06/95)

COMPASS TRAVEL LIMITED (resigned on 26/08/92)

IN TOUCH (I.T.) BUSINESS CENTRES LIMITED  
(resigned on 26/08/92)

LLP LIMITED (resigned on 06/11/95)

RANKIN KUHN TRAVEL LIMITED (resigned on 28/08/92)

RETAIL TRAVEL LIMITED (resigned on 26/08/92)

ROBIN EDWARDS TRAVEL (W.G.C.) LIMITED (resigned on 26/08/92)

SALOMON BROTHERS EASTERN EUROPE LTD

SALOMON BROTHERS EUROPE LTD

SALOMON BROTHERS INTERNATIONAL LIMITED

SALOMON BROTHERS NOMINEES LIMITED

SALOMON BROTHERS UK EQUITY LIMITED

SALOMON BROTHERS UK LIMITED

THE MORTGAGE CORPORATION DIRECT LIMITED

THE MORTGAGE CORPORATION LIMITED

THOMAS COOK (SOUTH EAST) LIMITED (resigned on 26/08/92)

THOMAS COOK (ZIMBABWE) LIMITED (resigned on 26/08/92)

THOMAS COOK CHEQUE SERVICES LIMITED (resigned on 26/08/92)

**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.

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† Directors only.

† Other directorships

THOMAS COOK DEUTSCHLAND LIMITED (resigned on  
26/08/92)THOMAS COOK DEVELOPMENTS LIMITED (resigned on  
26/08/92)

THOMAS COOK FRANCE LIMITED (resigned on 26/08/92)

THOMAS COOK GROUP LIMMITED (THE) (resigned on  
26/08/92)THOMAS COOK INTERNATIONAL LIMITED (resigned on  
28/08/92)

THOMAS COOK LIMITED (resigned on 26/08/92)

THOMAS COOK OVERSEAS LIMITED (resigned on  
26/08/92)THOMAS COOK TRAVELLERS CHEQUES LIMITED (resigned  
on 26/08/92)**NOTES**

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