

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

Company Number	253L231
Company Name in full	CHELSON VILLAGE PLC
	Day Marth Vary
*F 2 8 8 A 0 1 8 * Da appoint	Day Month Year ate of 16 05 96 †Date of Birth 01 82 60
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	RICHARD MARK
Surname	TAYLOR
Previous Forename(s)	Previous Surname(s)
Usual residential address	FLAT 4
Post town	22 CRAVEN HILL GARDOS Postcode W2 366
County / Region	Low Jon Country
†Nationality	BRITISH †Business occupation SOLICITOR
†Other directorships (additional space overleaf)	SEE ATTACHED I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	Date 10.6.96.
† Directors only.	A director, secretary exc must sign the form below.
Signed	Ach Date 7. C. 9C.
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	A.L. SHAW
telephone number and, if available, a DX number and Exchange of	CHELSCA VILLAGE ple STAMFORD BRIDGE
the person Companies House should contact if there is any query.	LONDON SUBTHISTED 001 915 1918
	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

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

	Company Number	2536231	
† Directors only.	†Other directorships	ARTECH INTORNATION LID	
		HILTON HOUSE RESIDENTS LID	
		LASORPOINT SOFTMARE SYSTOMS LED	
		JACOBSONS UID	
		LENGREGEL LID	

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.