



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.
CHFP000

288a

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

Company Number

2800134

Company Name in full

THE ARMOURERS HALL COMPANY LIMITED

Date of
appointment

Day Month Year
12 07 2007

†Date of
Birth

Day Month Year
30 12 1942

**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)

DAVID EDWIN HAROLD

Surname

CHAPMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

146 WOODWADE ROAD, JULWICH

Post town

LONDON

Postcode

SE22 8UR

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

Consent signature

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

David Chapman

Date

20 July 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

KE Scaon

Date

23 JUL 2007

(**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

KE Scaon

ARMOURERS HALL, 81 COLEMAN STREET, LONDON

EC2R 5BJ

Tel 020 7374 4000

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, 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

TUESDAY



ASKHYRIA

A17

24/07/2007

460

COMPANIES HOUSE

Company Number

2800134

† Directors only

† Other directorships

Non Exec. Chairman of Lionbrook (General Partners) Ltd.

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 succeeded 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