



Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number 02827746

Company Name in full EUROPEAN RISK MANAGEMENT CONSULTANTS (UK) LIMITED

Date of appointment  
Day Month Year  
2 2 0 6 2 0 0 7

†Date of Birth  
Day Month Year  
2 2 0 3 1 9 4 8

### 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)

MICHAEL JOHN TANKERVILLE

Surname

CHAMBERLAYNE

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

GLENDAL FARM, LA RUE MAHIER

Post town

ST MARY

Postcode

JE3 3DW

County / Region

JERSEY, CHANNEL ISLANDS

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

10 09 07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Signed

A director, secretary, etc must sign the form below

HELEN TRUST COMPANY LIMITED  
  
SECRETARY

Date

10 09 07

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

1ST FLOOR, 17 BOND STREET, ST HELIER, JERSEY, CHANNEL  
ISLANDS, JE2 3NP

Tel 01534 732299

DX number

DX exchange

WEDNESDAY



A11

\*AJUD9SWX\*  
12/09/2007  
COMPANIES HOUSE

413

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

or LP - 4 Edinburgh 2

**Company Number**

† Directors only

†Other directorships


**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

Holder Short Name	Entity Full Name
Michael Chamberlayne	GN Buxani (London) Limited
Michael Chamberlayne	RE Finance Corporation Limited
Michael Chamberlayne	Comedy Corner (UK) Limited
Michael Chamberlayne	Famegame Limited
Michael Chamberlayne	Henley & Partners Limited (UK Company)
Michael Chamberlayne	Pink Cotton UK Limited
Michael Chamberlayne	Cognitive Networks Limited
Michael Chamberlayne	Medicatrix Company Limited
Michael Chamberlayne	Hillross International (UK) Limited
Michael Chamberlayne	Norehall Limited
Michael Chamberlayne	European Risk Management Consultants (UK) Limited
Michael Chamberlayne	Softwired Holdings Limited