

**London Law**

THE LONDON LAW AGENCY LIMITED  
 Temple Chambers, Temple Avenue  
 London EC4Y 0HP  
 Telephone 0171-353 9471  
 Fax 0171-583 1531 DX 1053 London/Chancery Lane

**288a**

Please complete in typescript,  
 or in bold black capitals.

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

Company Number

3199646

Company Name in full

DOWNMILE LIMITED



Date of appointment Day Month Year  
 20 7 96

†Date of Birth Day Month Year  
 24 03 55

**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

\*Honours etc

Forename(s)

STEPHEN VICTOR

Surname

CHAPLIN

Previous  
 Forename(s)

Previous  
 Surname(s)

Usual residential  
 address

99 CHESTNUT HILL

Post town

STAMFORD

Postcode

County / Region

CONNECTICUT 06903

Country

U.S.A

†Nationality

BRITISH

†Business occupation

BUSINESS  
MANAGER

†Other directorships  
 (additional space overleaf)

A.B. DAVIS LTD.

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

Consent signature

Date

JULY 4<sup>TH</sup>, 1996

A director, secretary etc must sign the form below.

Signed

Date

23 JULY 96

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

\* Voluntary details.

† Directors only.

\*\* 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.

**SIMMONS GAINSFORD**

Chartered Accountants

27 John Street

London WC1N 2BL

The London Law Agency Limited

60564

84 Temple Chambers, Temple Avenue,

London EC4Y 0HP Tel 0171-353 9471

DX number 1053

DX exchange LONDON

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**

† 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 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.