

**Package:** 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

**Company Number**

3254721

**Company Name in full**

Chatham Maritime B3 Construction Limited

Date of  
appointment

Day Month Year  
2 5 0 2 2 0 0 0

†Date of  
Birth

Day Month Year  
2 6 0 2 1 9 4 4

**Appointment form**

☒ as director

as secretary ☐

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

**NAME** \*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Alan Rodney

Surname

Brown

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Foxdown House, Yew Tree Close  
Wilmoughby Waterlays

Post town

Leicester

Postcode

LE 8 6BU

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Please see attached

**Consent signature**

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

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

Date

15.2.00

A director, secretary etc must sign the form below.

**Signed**

Michael W Moran

Date

15.2.00

(\*\* a director / ~~secretary~~ / ~~administrator~~ / ~~administrator~~ / ~~secretary~~ / ~~secretary~~ / ~~secretary~~)

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.

Nabarro Nathanson

1 South Quay, Victoria Quays, Wharf Street, Sheffield,  
S2 5BX

Ref BC/SMG

Tel 0114 279 4000

DX number 712550

DX exchange Sheffield 20

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



A31  
COMPANIES HOUSE

0196  
29/02/00

Laserform International 12/99

**Company Number**

3254721

† 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.

**Mr Alan Rodney Brown - Additional Directorships as at 15 February 2000**

**Foxdown Properties Limited**  
**Foxdown Properties (Falkirk) Limited**  
**Foxdown Properties (Callendar Park) Limited**  
**Foxdown Properties (Ayrshire) Limited**  
**Foxdown Investments Limited**  
**Tayside Developments Limited**  
**Gowrie Construction Limited**  
**East Shawhead Developments Limited**  
**Broxburn Developments Limited**  
**Pembroke Court Developments Limited**