



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 **3304296**

Company Name in full **CLERIMONT CONSULTANTS (UK) LTD**

Date of appointment Day Month Year **01 07 2003** †Date of Birth Day Month Year **07 11 1973**

Appointment form Appointment 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) **MARTIN DAVID**

Surname **CHESLER**

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 **27 CROXLEY ROAD**

Post town **LONDON** Postcode **W9 3HH**

County / Region Country **UK**

†Nationality **SOUTH AFRICAN** †Business occupation **ACCOUNTANT**

†Other directorships (additional space overleaf) **NICHE PROPERTIES NO2 LTD**

Consent signature **[Signature]** Date **24/7/03**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed **[Signature]** Date **24-7-03**

(**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



A12
COMPANIES HOUSE
A23
COMPANIES HOUSE
0538
05/08/03
0575
25/07/03

Form April 2002

ANTHONY COWEN
CHARTERED ACCOUNTANTS
1ST FLOOR STANMORE HOUSE
15-19 CHURCH ROAD
STANMORE
MIDDLESEX HA7 4AR
TEL: 020 8385 3011
FAX: 020 8385 3012
Email: info@anthonycowen.com
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