

# CHALFEN

# 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

3349268

Company Name in full

CGT DEVELOPMENTS XXXVIII LTD



\* F 2 8 8 A F 8 0 \*

Date of appointment

Day Month Year  
10 04 97

† Date of Birth

Day Month Year

### 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)

WILLIAM EDWARD

Surname

DAVIS

Previous Forename(s)

Previous Surname(s)

Usual residential address

BEEHCROFT, WIELD ROAD, MEDSTEAD

Post Town

ALTON

Postcode

GU34 5NH

County/Region

HANTS

Country

ENGLAND

†Nationality

†Business Occupation

†Other directorships (additional space overleaf)

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

Consent Signature

*W Davis*

Date

10.04.97

\*Voluntary details.

†Directors only.

A serving director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

10.04.97

\*\*Please delete as appropriate

(\*\* 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.

JEFF WHELAN

CHALFEN SERVICES LIMITED

Tel 0171 729 8222

DX number

DX exchange 46638 BARBICAN



KLO \*KDG08VBR\* 257  
COMPANIES HOUSE 01/05/97

Form revised March 1995

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  
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 the 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.