



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

# Appointment of director or secretary

Company Number

3351659

Company Name in full

CHADWAND LIMITED



\*F288A018\*

Date of appointment Day Month Year  
23 04 97

Date of Birth Day Month Year  
04 05 1955

Appointment form Appointment as director

X

as secretary

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

NAME

\*Style / Title

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

RICHARD

Surname

KELVIN HUGHES

Previous Forename(s)

Previous Surname(s)

Usual residential address

47 LYALL MANS

Post town

LONDON

Postcode

SW1X 8PJ

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED PAGE

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

Consent signature

Richard Kelvin Hughes

Date

23/4/97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

p.p. Hallmark Registrars Limited

Date

23/4/97

\*\* 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.

STANLEY DAVIS GROUP LIMITED

120 EAST ROAD, LONDON N1 6AA

Tel 0171 253 0800

DX number 36609 DX exchange FINSBURY



KLD \*KDPRGVC0\* 1701  
COMPANIES HOUSE 02/05/97

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.