



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number **3895640**

Company Name in full **CHILTERN MANOR LIMITED**



Date of appointment Day Month Year **13 12 99** †Date of Birth Day Month Year **30 06 47**

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

MS

*Honours etc

Forename(s)

MARION

Surname

RANDOLPH

Previous Forename(s)

N/A

Previous Surname(s)

DAY

Usual residential address

MILL COTTAGE, 1 BACONSMEAD, OLD MILL ROAD

Post town

DENHAM VILLAGE

Postcode

UB9 5AY

County / Region

BUCKS

Country

GREAT BRITAIN

†Nationality

BRITISH

†Business occupation

ADMINISTRATOR

†Other directorships
(additional space overleaf)

NO UK DIRECTORSHIPS HELD

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

Consent signature

M Randolph

Date

12 JAN 2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

M Randolph

Date

13.12.99

** 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.

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel **0117 923 0600**

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, 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



A07
COMPANIES HOUSE

0473
21/01/00

Company Number**†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.