



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



F288A018

Date of appointment

Day Month Year

13 12 99

†Date of Birth

Day Month Year

21 04 50

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

MR.

*Honours etc

Forename(s)

STEWART OWEN

Surname

THOMPSON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

CAPTAINS HOTEL, LA FOSSE, ST. MARTINS

Post town

GUERNSEY

Postcode

County / Region

CHANNEL ISLANDS

Country

GREAT BRITAIN

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

CHELSEA VILLAGE PLC SINGLE SOURCE LTD

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

Consent signature

S.O.

Date

11 JAN 2000.

* Voluntary details,
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

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

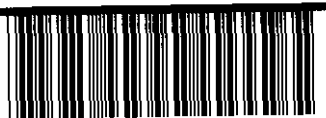
DX exchange

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

A3N10N82

0477

COMPANIES HOUSE

21/01/00

Form revised March 1995

Company Number

3895640

†Other directorships

CHELSEA VILLAGE CATERING PLC

SINGLE SOURCE LIMITED

CHELSEA VILLAGE PLC.

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.