



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4017453

Company Name in full

CHADWICK SQUARE

MANAGEMENT LIMITED

Date of
appointment

Day Month Year

18 04 2002

†Date of
Birth

Day Month Year

29 07 1948

**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

MS

*Honours etc

—

Notes on completion
appear on reverse.

Forename(s)

CLARE LLOYD

Surname

ARMSTRONG

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

10 RUSSELL LODGE, 26 SPURGEON STREET

Post town

LONDON

Postcode

SE1 4YJ

County / Region

Country

†Nationality

BRITISH

†Business occupation

ADMINISTRATOR

†Other directorships
(additional space overleaf)

N/A

Consent signature

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

Clare Armstrong

Date 18 April 2002

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/04/02

(**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.

Anderton & Son
1st Floor, Christopher Wren Yd
117 High Street
Croydon CR0 1QG
Tel: 020 8662 8800
Fax: 020 8662 8815

DX number

e
arge

When you

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



A19
COMPANIES HOUSE

0315
03/05/02

Form revised July 1998

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 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.