

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

4041845

Company Name in full

CHAMBERS ELITE LIMITED



* F 2 8 8 A F 8 0 * Date of appointment

Day Month Year

27 07 00

Day Month Year

† Date of Birth

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PAUL

Surname

HELLMUTH

Previous Forename(s)

Previous Surname(s)

Usual residential address

3 GORSE ROAD, COOKHAM

Post Town

MAIDENHEAD

Postcode

SL6 9LL

County/Region

BERKSHIRE

Country

†Nationality

†Business Occupation

†Other directorships
(additional space overleaf)

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

Consent Signature

Date

27 July 2000

*Voluntary details.

†Directors only.

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

Signed

Date

27.7.00

**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



A14
COMPANIES HOUSE

0932
11/08/00

Form revised March 1995

Chalfen Services Limited

3rd Floor, 19 Phipp Street, London EC2A 4NP
DX 46638 Barbican
Tel: 0171 729 0222 Fax: 0171 729 8455

Tel

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
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 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.