

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Date of
appointment

Day Month Year
3 0 0 6 2 0 0 4

† Date of
Birth

Day Month Year
3 0 9 1 1 9 4 9

**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)

Tony Glyn

Surname

Harris

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

3 Cheney Close

Post town

Binfield

Postcode

RG42 4HF

County / Region

Berkshire

Country

England

† Nationality

British

† Business occupation

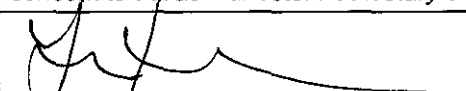
Director

† Other directorships
(additional space overleaf)

Please see over.

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

Consent signature

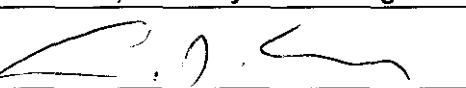


Date

30/6/2004

A director, secretary etc must sign the form below.

Signed



Date

30/6/2004

(**director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

BrookStreet Des Roches Solicitors

1 Des Roches Square Witan Way Witney Oxon OX28 4LF

Tel 01993 771616

DX number 144160

DX exchange WITNEY 2

When you have completed and signed the form please send it to the
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

* Voluntary details.

† Directors only.

**Delete as appropriate

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record



A41
COMPANIES HOUSE

0629
06/07/04

Company Number

4035316

† Directors only.

† Other directorships

Chambers Travel Management Limited

Chambers Travel Group Limited

Interact Events Limited

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.