



RECEIVED

11 MAR 2002

288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 04067306

Company Name in full The Spectrum Management Company (Chelmsford) Limited

Date of appointment Day Month Year 1 8 0 3 2 0 0 2 † Date of Birth Day Month Year 0 1 0 6 1 9 4 5

**Appointment
form**

Notes on completion
appear on reverse.

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

RICHARD HENRY CONSTABLE

Surname

Voake

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

48 Arnold House, Bradford Street

Post town

Chelmsford

Postcode

CM2 0BG

County / Region

Essex

Country

England

†Nationality

BRITISH

†Business occupation

INDEPENDENT
FINANCIAL ADVISER†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Date

8/8/2002

A director, secretary etc must sign the form below.

Signed

Date

18/3/2002

(**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 it

A43
COMPANIES HOUSE

AFT32957

0107
22/03/02

Miss C Piper, Kemsley Whiteley & Ferris, 113 New London Road,

Chelmsford, Essex CM2 0QT

Tel 01245 358988

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, 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

Form revised July 1998

JFL0009A / Rev 5.6 10/99

Company Number

04067306

† *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.