

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04097359

Company Name in full

Chelsfield (Newcastle) Limited

Appointment
formDate of
appointment

Day	Month	Year
17	01	2005

Day	Month	Year
02	08	1949

† Date of
BirthNotes on completion
appear on next page.

Appointment as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

Forename(s)

John Campbell

Surname

Shaw

Previous
forename(s)Previous
surname(s)Usual residential
address

5 Woolfe Court, Northwick Park, Blockley

Post town

Moreton in the Marsh

Postcode

GL56 9RS

County / Region

Country

† Nationality

British

† Business
occupation

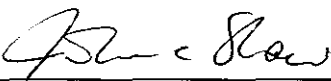
Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

19.1.05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

19.1.05

(** 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.L Harrison, Chelsfield Limited, 17 Grosvenor Street,
London, W1K 4QG

Tel 020 7493 3977

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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

LD4
COMPANIES HOUSE0205
08/02/05

Company Number

04097359

† 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.

CHFP010

04097359

Chelsfield (Newcastle) Limited

John Campbell Shaw

Continuation Page 1