

288a

Please complete in typescript,
or in bold black capitals.

CHFP020

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

Company Number

4097359

Company Name in full

CHELSFIELD (NEWCASTLE) LIMITED

Date of
appointment

Day	Month	Year
13	11	2000

†Date of
Birth

Day	Month	Year
15	07	1946

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)

IAN

Surname

OSBORNE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

7 NOTTINGHAM MANSIONS, NOTTINGHAM STREET

Post town

LONDON

Postcode

W1M 3FU

County / Region

Country

†Nationality

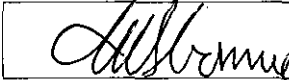
BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature



Date

13/11/00

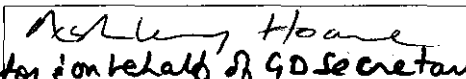
* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

13/11/00

~~†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.

GOODMAN DERRICK

90 FETTER LANE

LONDON EC4A 1PT

Tel 020 7404 0606

DX number 122

DX exchange LONDON

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

CX 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



A15
COMPANIES HOUSE
January 1998

0215
14/11/00

Company Number 4097359

†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.