

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
09	06	1959

**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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBIN ELLIOTT

Surname

BUTLER

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

GATEHOUSE FARM, ROGATE

Post town

PETERSFIELD

Postcode

GU31 5DB

County / Region

HAMPSHIRE

Country

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached i.s.

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

for on behalf of SD Secretarial Services Ltd.

(* 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
CI



A07
COMPANIES HOUSE
COMPANIES HOUSE

0600
22/11/00
14/11/00

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

Form revised July 1998

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.

DIRECTORSHIPS HELD BY ROBIN BUTLER

	Date Appointed	Date Resigned
Alternate Music (London) Limited		
Bradenham Plc	19.10.87	Dissolved 23.10.91
Chelsfield (HPH) Limited	27.11.86	04.05.92
Chelsfield Estates Limited	10.11.87	29.01.91
Epicequal Limited	22.07.88	04.05.92
Horseshoe Properties (GR) Limited	04.08.86	Co removed
Horseshoe Properties (TCR) Limited	04.08.86	Co removed
Laing Properties Plc	27.04.90	07.05.92
Leveltrans Limited	14.07.88	06.10.88
Pall Mall Properties Plc	02.05.90	07.05.92
Seven Old Park Lane Limited	25.08.89	Dissolved 13.10.92
The Great White Horse Hotel Limited	02.07.86	04.01.90
Alloyestate Limited	27.07.95	
Alterfaith Limited	27.09.93	
Berkeley Chelsfield Limited		
Brightkeep Limited	10.07.90	
Calne Trading Limited	07.08.87	
Camelford Acquisitions Limited	07.12.92	24.10.96
Carlton Gardens Properties Limited	07.08.87	
Carlton Golf Limited	25.11.91	
Carlton Projects Limited	19.10.87	
Chelsec Acquisitions Limited	03.11.87	
Chelsec Limited	19.10.87	
Chelsec Management Services Limited	19.10.87	
Chelsfield (Brompton Road) Limited	12.04.89	
Chelsfield (Carlton Gardens) Limited	22.11.91	
Chelsfield (UK) Plc	18.08.86	
Chelsfield Communications Limited	21.05.93	
Chelsfield Corporation Plc	24.12.87	
Chelsfield Developments Limited	18.08.86	
Chelsfield Investments International SA	06.11.90	
Chelsfield Investments Limited	01.07.86	
Chelsfield Management Services Limited	01.07.86	
Chelsfield MH Holdings Limited	10.05.93	
Chelsfield MH Investments Limited	30.04.93	
Chelsfield MH Leaseholds Limited	11.08.94	
Chelsfield MH Participations Limited	17.08.92	
Chelsfield MH Properties Limited	30.04.93	
Chelsfield Participations Limited	11.09.90	
Chelsfield Plc	24.02.92	
Chelsfield Properties Limited	18.08.86	
Chelsfield Property Investments Limited	18.06.91	
Chelsfield Securities Limited	27.10.87	
Choiceimage Limited	06.12.93	
Cookgift Limited	10.02.94	
Crossmane Limited	16.03.98	
Detailnotice Limited	22.09.92	
Evans Row Property Company Limited	14.10.86	
Firstspeedy Limited	31.08.95	
Inassist Limited	11.04.94	
Kingsyard Management Limited	05.03.92	
Lindgray (Wentworth) Limited	02.01.90	
Linetheme Limited	28.04.92	

London Fields Limited	31.03.92
Makehome Limited	27.07.95
Minworth Business Park Limited	12.12.90
Motortune Limited	25.04.90
Raisetype Limited	16.09.92
Sir Lindsay Parkinson & Co Limited	19.01.89
Vanderbilt 1992 Limited	14.09.95
Wallorb Limited	25.04.90
Wentworth Club Limited	31.01.89
Wentworth Estates Limited	02.01.90
Wentworth Golf & Country Club Limited	17.08.89
Wentworth Management Services Limited	17.08.89
Wentworth Group Holdings Limited	19.01.89