



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4125315

Company Name in full Cheltrading 283 Limited

Date of appointment Day Month Year 1 2 2 0 0 1 †Date of Birth

Appointment as director

as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Clive

Surname

Burns

Previous Forename(s)

Previous Surname

Usual residential address

The Cottage

Lamer Hill Gate

Lower Gustard Wood

Post town Wheathampstead

Postcode AL4 8RX

County / Region Hertfordshire

Country

† Nationality

†Business occupation

† Other directorships (additional space overleaf)

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

Consent Signature

Date 17/12/01

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

Date 17/12/01

A director, secretary etc must sign the form below.

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

C Peace
Unit 1, Genesis Business Park
Albert Drive, Woking
Surrey
GU21 5RW

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



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COMPANIES HOUSE

21/12/01

Form revised July 1998

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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

288a

APPOINTMENT of director or secretary

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

4125315

† Other directorships

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.

- 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.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.