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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4252666

Company Name in full

CHOQS 403 LIMITED

Date of
appointment

Day Month Year
1 5 1 0 2 0 0 1

†Date of
Birth

Day Month Year
0 5 0 3 1 9 5 5

Appointment form Appointment as director

as secretary

X

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANTHONY DAVID

Surname

CHAMBERS

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

DANECROFT
WOODHILL ROAD

Post town

DANBURY

Postcode

CM3 40Y

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date 15-10-2001

A director, secretary etc must sign the form below.

Signed

Nigel Selch

Date 15-10-2001

(** 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.

Campbell Hooper

Solicitors, 35 Old Queen Street, London, SW1H 9JD

Tel 020 7222 9070

DX number DX: 2365

DX exchange Victoria



A32 0553
COMPANIES HOUSE 24/10/01

Laserform International 12/99

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 Edinburg

Company Number

42 52 666

† Directors only.

† Other directorships

~~PLEASE SEE ATTACHED~~**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.