

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

4384976

Company Name in full

Chelsfield GS Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
1 6 0 5 2 0 0 5† Date of
BirthDay Month Year
1 6 0 6 1 9 6 9Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.☒

as secretary

☐

NAME * Style / Title

* Honours etc

Forename(s)

Timothy Paul

Surname

Nathan

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

19 Elms Avenue

Post town

Postcode

N10 2JN

County / Region

Country

London

† 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

3 / 6 / 05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3 / 6 / 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

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

LD4
COMPANIES HOUSE0064
06/06/05

Company Number

4384976

† 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.

List of other directorships

Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4384976

Company Name in full

Chelsfield GS Limited

Name

Timothy Paul Nathan

Company Name	Resignation
Multiplex (UK) Acquisitions Limited	
Multiplex Development Acquisitions (UK) Limited	
Multiplex Developments (UK) Limited	
Sapphire (Burnley) (No. 2) Limited	
Sapphire (Burnley) Nominee Limited	
Sapphire (Cardiff) (No. 2) Nominee Limited	
Sapphire (Cardiff) Nominee Limited	
Sapphire (Harlow) (No. 2) Nominee Limited	
Sapphire (Harlow) Nominee Limited	
Sapphire (High Wycombe) (No. 2) Nominee Limited	
Sapphire (High Wycombe) Nominee Limited	
Sapphire Retail Fund Limited	
Spiritpoint Limited	
Spiritview Limited	
TA (No. 1) Limited	