

# APPOINTMENT of director or secretary

4384976

Please complete ir	ı typescript,
or in bold black ca	pitals.

CHFP010

**Appointment** 

appear on next page.

form

Company Number

Date of appointment

\* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

address

Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

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

Chelsfield GS Limited
Day Month Year Day Month Year
1 7 0 1 2 0 0 5 † Date of 0 2 1 2 1 9 7 5  Birth
X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.
* Honours etc
Stephane Abraham Joseph
Nahum
Previous surname(s)
11-15 Cavendish Court, Wigmore Street
London Postcode W1U 1PF
Country
French † Business occupation Private Equity
See attached schedule
I consent to act as ** director / secretary of the above named company

Consent signature

(additional space next page)

† Other directorships

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed

A director, secretary etc must sign the form below. d. c. Karnson

Date

Date

21. 1,05.

21, 1,05

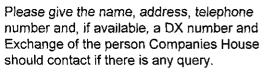
(\*\*a director./ secretary / administrator./-administrative-receiver /-receiver manager./-receiver)

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh





	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.



Please complete in typescript, or in bold black capitals.

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**Company Number** 

## List of other directorships Schedule to form 288a

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Company Name in full

Chelsfield GS Limited

Name

Stephane Abraham Joseph Nahum

Company Name	Resignation
Abbeyport Limited	
Alphastar Investments Limited	
Amberdene Properties Limited	
Amwich Limited	
Berrymist Properties Limited	
Broadlands Investments Limited	
Brookset Limited	
Catalyst Properties Limited	
Continental Shelf 291 Limited	
Continental Shelf 292 Limited	
Coralstar Investments Limited	
Derrywood Properties Limited	
Devereux Overseas Limited	
Directorforce Limited	
Distantview Limited	
Dovegrange Limited	ĺ
Duelguide Finance Limited	
Duelguide Mezzanine Limited	
Duelguide plc	
Edengrange Investments Limited	
Edenrise Properties Limited	
England and Sons Limited	
Faye Properties Limited	
First 2000 Limited	
Gradecourt Limited	1
Inbloom Properties Limited	
Ironglobe Limited	
Landtrade Limited	
Merrymist Limited	
Millpond Properties Limited	



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

## List of other directorships Schedule to form 288a

4384976	
Chelsfield GS Limited	

Name

Stephane Abraham Joseph Nahum

Company Name	Resignation
Prairie Limited	
Scale Properties Limited	<b>)</b>
Siruben Estates Limited	•
Siruben Land Limited	•
Springacre Properties Limited	
Townley Properties Limited	
Trans-World Group plc	1
Transworld Land Co. Limited	
U.O.B Limited	ļ
Vanity Properties Limited	
Wellington Pub Company plc	1
Whiteswan (Worldwide) Limited	<b>}</b>
Whiteswan Holdings Limited	
Whiteswan Limited	<b>)</b>
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