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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

4442605

Company Name in full

CHAMBERGROVE LIMITED

Date of
appointment

Day Month Year
0 6 0 8 2 0 0 2

†Date of
Birth

Day Month Year
2 6 0 4 1 9 5 8

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

DR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

IRENE

Surname

SALVI

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

C. F. MEYERSTRASSE

Post town

KILCHBERG

Postcode

8802

County / Region

Country

SWITZERLAND

†Nationality

SWISS

†Business occupation

ATTORNEY

†Other directorships
(additional space overleaf)

N/A

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

Consent signature

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

I. Salvi

Date

12.8.02

A director, secretary etc must sign the form below.

Signed

R. Salvi

Date

15.8.02

(** 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.

Clifford Chance LLP
200 Aldersgate Street
London

EC1A 4JJ (tbm/s6124/00098/MOB)

Doc: 1242944

Tel 020 7600 1000

DX number DX: 606

DX exchange LONDON



LD5
COMPANIES HOUSE

0328
19/08/02

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

Company Number

4442605

† 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.