

Please complete in typescript, or bold block capitals CHFP085

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

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

CHFP085	of particulars (use Form 288c))
Company Number	4648030
Company Name in full	CHORDALE LIMITED
Date of appointment Appointment form Appointment as director	Day Month Year 30/01/2003 S Date of Birth Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style/Title	MRS *Honours etc
Notes on completion Forename(s)	MELANIE JANE
Surname	FORDOZAN
Previous Forename(s)	Previous Surname(s) FROST
Usual residential address	55 LUXINS DRIVE
Post town	GT. DUNMON Postcode CM6 IXQ
County/Region	ESSEX Country ENGLANO
§Nationality	BRITISM §Business occupation 6. DIREGIR
§Other directorships (additional space overleaf)	I consent to act as §§ director/secretary of the above named company
Consent Signature * Voluntary details	M.J. Ovongon Date 30th January, 2003
§ Directors only §§ Delete as appropriate	A director, secretary etc must sign the form below
Signed	Signed for Date 30th January, 2003 and on behalf of Waterlow Secretaries Ltd 8 a director/secretary/administrator/administrative receiver/receiver/receiver/receiver
Please give the name, address,	Waterlow Legal and Company Services
telephone number and, if available, a DX number and Exchange of the person Companies House should	6-8 Underwood Street,
contact if there is any query.	London N1 7JQ Tel 020-7250 3350
	DX number 122031 DX exchange Finsbury 3

LD7 *LR3CE I 8L* 0285
COMPANIES HOUSE 26/02/03

Form revised July 1998

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

BAK60W/189163/LS /

Company Number	4648030
§Other directorships	
§Directors only	

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.