

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 4654814

Company Name in full Chorlane plc

Date of appointment Day Month Year 0 4 0 2 2 0 0 3
† Date of Birth Day Month Year 0 1 1 0 1 9 3 1

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 Mr *Honours etc.
Forename(s) Johnstone Fletcher
Surname Britten
Previous Forename(s) Previous Surname(s)
†† Usual residential address Gracious Pond Farm, Gracious Pond Lane Road
Post town Chobham Postcode GU24 8HL
County / Region Surrey Country England
† Nationality British † Business occupation Co-Director

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

† Other directorships (additional space overleaf)

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

Consent signature JF Britten Date 17 Feb 2003

A director, secretary etc must sign the form below.

Signed [Signature] Date 4.3.03

(** Director/Secretary/administrator/overseer/manager/other officer)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Howard Kennedy
19 Cavendish Square, London,
W1A 2AW Tel 020 7636 1616
DX number 42748 DX exchange Oxford Circus North

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
or 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

4654814

†Directors only.

†Other directorships

PRESOTT INVESTMENTS LTD

ADVICEFOLD LTD

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 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.