

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))

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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| Co | Chorlane plc | | | | | | | | | | | |
| | | | Day | Mon | nth \ | /ear | | | Day | / Month | n Year | |
| | | Date of appointment | 0 4 | <u> </u> | | 0 0 3 | . 1 | Date of rth | i O | | 1191516 | |
| Appointment Appointment as director form | | | as secretary X Please mark the appropriate box. If appoint as a director and secretary mark both boxe | | | | | | | | | |
| Notes on completion appear on reverse. | NAME | *Style / Title | Mr | | | *Honours etc. | | | | | | |
| | | Forename(s) | e(s) Nick | | | | | | | | | |
| | | Surname | Owen | | | | | | | | | |
| | | Previous Forename(s) | Previous Surname(s) | | | | | | | | | |
| -+ Tick this box if the address shown is a service address for the beneficiary of a confidentiality Order granted under the provisions of section (23B of the companies Act 1985 | e †1 | Usual residential address | | | | | | | | | | |
| | | Post town | Pirbright Pos | | | | Posto | tcode GU24 OLY | | | | |
| | | County / Region | Surrey | | | | Cou | Country England | | | | |
| | | † Nationality | JRTUH † Business occupat | | | | ion Arratat | | | | | |
| | † O (addition | ther directorships al space overleaf) | | | | | | | | | | |
| | | | l consen | t to act | as **di | rectory s | secretary | of the a | bove n | amed con | npany | |
| *Voluntary details. | Consent signature | | 1 | u | K | ~ | | Date | 0 | ·4·02 | .03 | |
| † Directors only. | | | A director, secret of etc must sign the form below. | | | | | | | | | |
| **Delete as appropr | riate. | Signed | | | - | | | Date | d | 14.02- | 03 | |
| | | | (***) | ör/secret | tary/ad ini n | kit at &i Xa ar | живия V | X&X&X | -95 54 54 54 1 | ර්ජාර්ත්ර සිරු විසි / r පිරම | SWEr) | |
| 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 | | | Howard Kennedy | | | | | | | | | |
| | | | 19 Cavendish Square, London, | | | | | | | | | |
| | | | W1A 2AW Tel 020 7636 1616 | | | | | | | | | |
| the public record. | | DX number 42748 DX exchange Oxford Circus North | | | | | | | | | | |
| | | | | | | mpleted nies at: | and sig | ned the | e form | please s | end it to the | |

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DX 235 Edinburgh

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|------------------|----------------------------------|---------|------|------|-------------|--|
| | Company Number | 4654814 | | | | |
| †Directors only. | [†] Other directorships | | | | | |
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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.