

Please complete in typescript, or in bold black capitals. CHFP001

288a

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

	Company Number	4705365]			
	Company Name in full	Bicester and Whaddon Chase Limited					
					<u> </u>		
	Data	Day Month Year	† Date	Day	Month	Year	
	Date o appointmen		of Birth	14	0,9	1947	
Appointment form Notes on completio appear on reverse.	Appointment as director	as secretary			propriate box. In ecretary mark bo	f appointment is oth boxes.	
	NAME *Style / Title	MR	*Honours etc	7.	۵.		
	n Forename(s)	ROBERT BEAVON					
	Surname	VALLANCE					
	Previous Forename(s)		Previous Surname(s)	N/A			
	Usual residential address	YEAT FURLONG, WOTTON UNDERWOOD					
	Post town	APLESBURY	Post	code	1918	ORL	
	County / Region	BUCKS	Cou	ntry E	ENGL	AND	
†Nationality		BRITISH TBusiness occupation HUNT SECRETARY					
	†Other directorships (additional space overleaf)	NIA					
,		I consent to act as ** director / secretary of the above named company					
Consent signature * Voluntary details. † Directors only. ** Delete as appropriate Signed		1/ Rhahan	Da		0/03/	03	
		A director, secretary etc must sign the form below.					
		Myjuler	Da		<i>ل</i> 0 / 0	3103	
		(**a director / secretary / administrator	· / administrative	receiver / r	eceiver mana	ger / receiver)	
	e name, address, nber and, if available,	1000	0.000 0.000				
a DX number	and Exchange of	2002 PERFORM ROW					
the person Co contact if there	mpanies House should e is any query	LONDON WOTH 4JS					
		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					
A34 COMPANIES	EMAMA.	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB					
- Juli evised	July 1998	for companies registered in Sco			DX 235 Ed	inburgh	

	Company Number	
† 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.