



TaylorWessing

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4770256

Company Name in full

Cholet Investments Limited

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
2	0	0	2	0	0
5	2	0	3	1	9
				6	9

† Date of Birth

☒ 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)

Phillip Wesley

Surname

Burns

Previous forename(s)

Previous surname(s)

Usual residential address

Flat 15, 12 Bouchier Street

Post town

London

Postcode

W1D 4HZ

County / Region

Country

UK

† Nationality

U.S.A.

† Business occupation

Finance

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

21/5/03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of Taylor Wessing Secretaries Limited

Date

22/5/03

(\*\*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.

Carmelite, 50 Victoria Embankment, Blackfriars,

London, EC4Y 0DX

Ref: DJF/CAK

Tel

DX number

DX exchange

A14  
COMPANIES HOUSE0776  
23/05/03

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**

4770256

† 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.



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

**Company Number**

**Company Name in full**

Cholet Investments Limited

Name

Phillip Wesley Burns

Company Name	Resignation
--------------	-------------