



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

04875874

Company Name in full

CHELSEA SQUARE GARDEN LIMITED

Date of
appointment

Day Month Year
29 12 2005

†Date of
Birth

Day Month Year
3 0 1 0 1 9 4 5

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NIGEL MERVYN SUTHERLAND

Surname

RICH

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

65 CHELSEA SQUARE

Post town

LONDON

Postcode

SW3 6LE

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

See overleaf

Consent signature

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

[Signature]

Date 29.12.2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 29.12.05

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

M.R. AVLOTT	
HILL HOUSE 1 LITTLE NEW ST. LONDON	
EC4A 3TR	Tel 0207 001 3266
DX number	DX exchange



LD3
COMPANIES HOUSE

L07EPC07
401
12/01/2006

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
or LP - 4 Edinburgh 2

Company Number 04875874

† Directors only.

† Other directorships

Pacific Assets Trust Plc, Downe House School Services Ltd, ~~Excel Plc~~,

Matheson & Co., Ltd, Downe House School, John Armit Wines Ltd, Asia

House Enterprises Ltd, Sutherland Corporate Services Ltd, Asia House,

The Excel Foundation, ~~Shakespeare Ltd (res)~~, ~~Harvey Nichols Group Ltd (res)~~

~~Granada Ltd (res)~~ ~~Hamptons Group Ltd (res)~~, ~~Granada Media Ltd (res)~~

K&R ABSOLUTE RETURN FUNG IT.

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.