



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 05051863

Company Name in full CHANCERY LAW SERVICES LIMITED

Date of appointment Day Month Year 2 7 0 2 2 0 0 4 † Date of Birth Day Month Year 3 0 0 7 1 9 4 9

Appointment form

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title Mr *Honours etc

Forename(s) Andrew David Denisil

Surname Crichton

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 723B of the Companies Act 1985

†† Usual residential address

Post town Waverley Farm, Le Mont Arthur

St Brelade

Postcode JE3 8AH

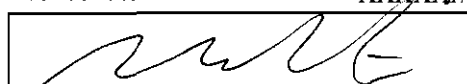
County / Region Jersey Country Channel Islands

† Nationality British † Business occupation Accountant

† Other directorships (additional space overleaf) See attached list

Consent signature

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

 Date 27/02/2004

A director, secretary etc must sign the form below.

Signed  Date 27/02/2004

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

Caversham Services Limited
3 Bentinck Mews
London W1U 2AH Tel
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
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 05051863

† 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.

A.D.D. CRICHTON**U.K. DIRECTORSHIPS**

Andover Construction Limited
Appointforce Limited - resigned 12.10.99

Caversham Management Limited
Caversham Services Limited – resigned 8.8.00
Ceres BTLs Limited – resigned 6.1.99
Chalet Sorbier Limited formerly Vendsquare Limited
Chicplan Properties Limited – resigned 30.11.99
City Realty Limited dissolved 16.12.03
Continental Design Limited
Cubestone Properties Limited – resigned 2001
Culture Educational Centre Limited

Darwen Leasing Limited
Darwen (Iota) Limited - resigned
Dentwood Limited - resigned 12.10.99
Dukemarket Limited
Debbie Moore Studios Limited
Debbie Moore Enterprises Limited
Drumbeat Farming Enterprises Limited

Essoldo Entertainments Limited – resigned 10.11.03

Fastguild Limited
Fellowell Limited

Gladcare Limited

Hardcove Limited
Heritage Family Estates Limited
Hillstem Limited

I.F. Global Limited – resigned 16.7.99
International Billing Consultants Limited (resigned 4.6.99) was Eltonhold Limited

Jarg Commercial and Engineering Consultants Limited – resigned 15.3.99
Juniper House Residents Association Limited – resigned 15.5.00
Just Willbank Ltd
Just Wills plc

Lilybrook Limited
Lockbox Services Limited - formerly Darwen (Kappa) Limited - resigned 25.7.96

Management Motivation Limited
Mandonhurst Limited - resigned 12/12/97
Marylebone Trustees Limited – resigned 1.9.00
Marylebone Management Services Limited – resigned 1.9.00
Moore Hamilton Limited

Piperhurst Design Limited
Prophold Limited – resigned 10.11.03

Robinson Marketing & Management Limited (held within 5 years)

Saba Corporation (UK) Limited - resigned 20.5.96
Shawlands Warehousing Limited
Standhire (Leasing) Limited
Standhire Limited
Supero Research Limited

Taskcove Consultants Limited – resigned 21.11.01
The Universal Trust Corporation
Templehill Limited – resigned 27.4.00

UTC Holdings Limited

Vendstore Limited - resigned 20.8.98