

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full Chelsfield Paddington Limited

Appointment form

* Voluntary details.

** Please delete as appropriate

† Directors only.

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

Post town

address

County / Region

† Nationality

Signed

† Other directorships (additional space next page)

Day Month Month Year Day † Date of 0 210101 Birth

APPOINTMENT of director or secretary

Х as secretary

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

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

* Honours etc

Damian Mark Alan

Wisniewski

British

Previous surname(s)

'Lynchmere', 5 Cheyne Walk, Addiscombe

SURREY

Country

Postcode

CRO 7HH

ΟK

† Business occupation

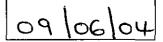
Chartered Accountant

See attached schedule

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

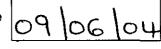
Consent signature

Date



A director, secretary etc must sign the form below.

Date



(**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.

COMPANIES HOUSE 10/06/04 **JORDANS LIMITED** 21 ST THOMAS STREET **BRISTOL BS1 6JS**

REF:

When you have completed and signed the form Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



Please complete in typescript,

List of other directorships Schedule to form 288a

or in bold blac	k capitals.	
CHFP010	Company	Number

Company Name in full

Chelsfield	Paddington	Limited	<u></u>		

Name

Damian Mark Alan Wisniewski

Company Name	Resignation
Chelsfield (UK) plc	
Chelsfield Acquisitions Limited	
Chelsfield Management Services Limited	
Chelsfield plc	
Chelsfield Property Investments Limited	
Chelsfield Stannifer Holdings Limited	
Fetter Acquisitions Limited	19/06/2000
White City Acquisitions Limited	
White City Developments Limited	
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	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.

