

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5187909

Company Name in full

A & A CHAPMAN LIMITED

Appointment form

Notes on completion appear on next page.

Date of appointment

Day Month Year Day Month Year
23 07 2004 † Date of Birth 19 01 1959

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

Forename(s)

CHLOE ANN

Surname

CHAPMAN

Previous forename(s)

Previous surname(s)

Usual residential address

1 BEECH ROAD

Post town

HILDESHEIM Postcode CB1 6BT

County / Region

CAMBRIDGESHIRE Country England

† Nationality

BRITISH † Business occupation Manager

† Other directorships (additional space next page)

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

Consent signature

XC.A. Date 23/7/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

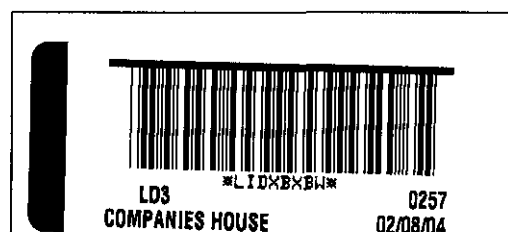
Signed

D. Davies Date 23/7/04
Signed for and on behalf of Waterlow Secretaries Limited

(**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.

Waterlow Legal & Company Services
6-8 Underwood Street
London Tel 020 7250 3350
DX number 122031 DX exchange Finsbury 3



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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