



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

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

Company Number

06226803

Company Name in full

MALTBY LIMITED

Date of  
appointment

Day Month Year  
1 8 0 9 2 0 0 7

† Date of  
Birth

Day Month Year  
0 8 0 5 1 9 6 4

**Appointment form** Appointment as director

X

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)

ANDREW

Surname

CHADD

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 ††

THE OLD PHEASANTRY  
WOODCOCK HILL

Post town

FELBRIDGE

Postcode

RH19 2RB

County / Region

WEST SUSSEX

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

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

**Consent signature**

*[Signature]*

Date

01/10/07

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

**A director, secretary etc must sign the form below**

**Signed**

*[Signature]*

Date

01/10/07

(\* 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.

Well, Gotshal & Manges

One South Place

London

EC2M 2WG

LO1/666225 01

Tel 020 7903 1000

DX number 124402

DX exchange LONDON/CITY

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

WEDNESDAY



A02 10/10/2007 257  
COMPANIES HOUSE

**Company Number**

06226803

† 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

## **SCHEDULE**

### **CURRENT DIRECTORSHIPS OF ANDREW CHADD**

Senator Capital Limited - Company No 04104366

Annington Holdings PLC - Company No 03232652

Le Grand Cap Limited - Company No 03344416

The Grand Facilities Management Holdings Limited - Company No 03484916

Grand Services Holdings Limited - Company No 04104391

Kellen Investments Limited - Company No 05366077

Kellen Acquisitions Limited - Company No 05366060

Odeon and UCI Cinema Holdings Limited - Company No 06170611

Servusb2b Limited - Company No 03922369

Servus Holdings Limited - Company No 03253307