

288a

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

Company Number 2014305

Company Name in full Chesterton plc



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
01 03 97

† Date of birth Day Month Year
27 06 41

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

FRICS

Notes on completion appear on reverse.

Forename(s)

Thomas Andrew Sillavan

Surname

RUSSELL

Previous Forename(s)

Previous Surname

Usual residential address

6a Regent Terrace

Post town

Edinburgh

Postcode

EH7 5BN

County / Region

Country

† Nationality

British

† Business occupation

Chartered Surveyor

† Other directorships

(See continuation sheet)

Consent Signature

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

Date

10/3/97

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

11/3/97

** Please delete as appropriate

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.

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

Sally E A Mitchell

Assistant Company Secretary
Chesterton International plc
54 Brook Street
London W1A 2BU



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COMPANIES HOUSE 12/03/97

When you have completed and signed the form please send it to
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**

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† Directors only.

† Other directorships

Other Current Directorships

LORETTO SCHOOL LIMITED

RAVENHEAD RENAISSANCE LIMITED

ROSSLYN CHAPEL TRUST LIMITED

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 preceded 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.