

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
05 03 56

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

Notes on completion appear on reverse.

Forename(s)

William Alexander

Surname

Heaney

Previous Forename(s)

Previous Surname

Usual residential address

Clematis Cottage

14 Dean Way

Post town

Chalfont St Giles

Postcode

HP8 4JH

County / Region

Bucks

Country

† Nationality

UK

† Business occupation

Company Secretary

† Other directorships

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

Consent Signature

Date

3/3/97

A director, secretary etc must sign the form below.

Signed

Date

3/3/97

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

Sally E A Mitchell

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

* Voluntary details.

† Directors only.

** 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.



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COMPANIES HOUSE 12/03/97

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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**