

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
02 11 51

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)

Mark Summers

Surname

Hunter

Previous Forename(s)

Previous Surname

Usual residential address

20 Wester Coates Gardens

Post town

Edinburgh

Postcode

EH12 5LT

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

[Signature]

Date

6/3/97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7/3/97

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

Sally E A Mitchell

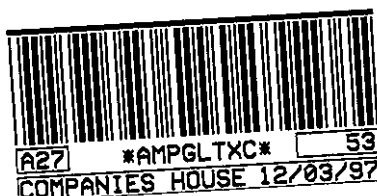
Assistant Company Secretary
Chesterton International plc
54 Brook Street
London W1A 2BU

* 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

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

Company Number

2014305

† Directors only.

† Other directorships

Other Current Directorships

Northern Retail Properties (General Partner)
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.