

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
03 07 54

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 ARICS

Notes on completion appear on reverse.

Forename(s)

John Macvie

Surname

Rand

Previous Forename(s)

Previous Surname

Usual residential address

Fairacre House

Epsom Road

Post town

West Horsley

Postcode

KT24 6AP

County / Region

Surrey

Country

† Nationality

British

† Business occupation

Chartered Surveyor

† Other directorships

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

Consent Signature

Date

6/3/97

* Voluntary details.

† Directors only.

Signed

Date

7/3/97

** 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.

(** 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



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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