

APPOINTMENT of director or secretary

Please complete i	in typescript
or in bold black c	apitals.

CHFP010

Company Number

change of	particulars (use Form 288c))	
2402857		

(NOT for resignation (use Form 288b) or

		, , , , , ,	L <u> </u>					
Company Name in full			YOUNG SAMUEL CHAMBERS ("YSC") LIMITED					
			Day Month Year		Day	Month Yea	r	
Appointment form		Date of appointment	2 5 0 9 2 0 0 0) † Da	ate of Birth			
Notes on completion appear on next page.	Appointm	nent as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
	NAME	* Style / Title	* Honours etc					
		Forename(s)	ROBERT					
Surname Previous (forename(s)		SHARROCK						
		Previous surname(s)						
Usual residential address Post town County / Region			32 BRABOURNE RISE					
			BECKENHAM		Postcode	BR3 6SG		
			KENT		Country			
† Nationality			† Business occupation					
† Other directorships (additional space next page)								
, , , , , , , , , , , , , , , , , , , ,		I consent to act as ** director / secretary of the above named company						
	Conse	ent signature	(Shande		Date ×	23/10/00		
* Voluntary details. † Directors only. ** Please delete as a			A director, secretary etc must sign the form below.					
	appropriate	Signed	1 (Sham		X Date	23/10/10		
			(**a director / secretary / administrat	tor / admir	nistrative receive	r / receiver manager / re	eceiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House			The Company Secretar	ial D∈	epartment -	- LBU9, 12		

should contact if there is any query.

Plumtree Court, London, EC4A 4HT Tel DX exchange DX number

DX 33050 Cardiff

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



ı	Company Number	2402857
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.

