

Please complete in typescript, or in bold black capitals.

CHIMBOOO

APPOINTMENT of director or secretary

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

Surname Previous Forename(s) Tick this box if the address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 Consent signature *Voluntary details. † Directors only. **Delete as appropriate* You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff	CHITTOU	Company Number	04313995							
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for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		350	for companies registered in Engl	and and Wales	s c	or	050 Ca	ardiff	f	

for companies registered in Scotland

Form 10/03

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	0431	3995						
† Directors only.	†Other directorships			 					
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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.

Other Directorships:

Domain Atlantic Point Limited (03633307)

Domain Atlantic Point Management Limited (03885187)

Domain Hanover Mills Limited (04314013)

Domain Hanover Mills Management Limited (04828083)

Domain Maindy Road Limited (04616092)

Domain Maindy Road Management Limited (05591986)

Domain Melbourne Street Limited (04616115)

Domain Melbourne Street Management Limited (05234174)

Domain Navigation Road Limited (04302869)

Domain North Road Limited (04017775)

Domain Prescot Street Limited (03991475)

Domain Prescot Street Management Limited (04637570)

Domain West Street Limited (04330729)

Domain West Street Management Limited (04992358)