

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06100852

Company Name in full

CHESHIRE CHAMBERS INTERNATIONAL LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day	Month	Year	Day	Month	Year
1	3	0	2	2	0
0	2	2	0	0	7

† Date of Birth

Day	Month	Year
0	6	1
2	1	9
5	5	5

☒

as secretary

☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

MR

* Honours etc

Forename(s)

STEPHEN FRANCIS

Surname

WELCH

Previous forename(s)

Previous surname(s)

Usual residential address

6 CAPESTHORNE ROAD, CHRISTON

Post town

CHESTER

Postcode

CH3 7GA

County / Region

CHESHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

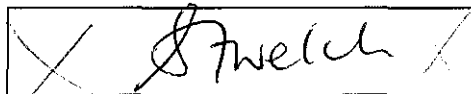
DIRECTOR

† Other directorships
(additional space next page)

SEE OVER

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

Consent signature



Date

13/2/07

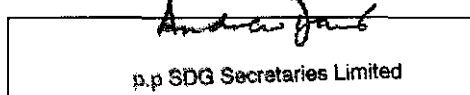
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



p.p. SDG Secretaries Limited

Date

13/2/07

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

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.

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET,

LONDON, NW1 1JD

Tel 020 7554 2200

DX number 2103

DX exchange EUSTON

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

Companies House, Crown Way, Cardiff, CF14 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

THURSDAY



LD6

L9M1KOG5
05/04/2007
COMPANIES HOUSE

482

Company Number

06100852

† Directors only.

† Other directorships

CHESTER, ELLESMERE PORT AND NORTH WALES

CHAMBER OF COMMERCE AND INDUSTRY

CHESHIRE CHAMBERS ENTERPRISET LTD

BUSINESS DRAGONS LTD

CHESHIRE AND CHESTER CONFERENCE DESK LTD

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.