



# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP005

Company Number **4667390**

Company Name in full **CHASE MANAGEMENT (U.K.) LIMITED**

|                     |     |       |      |                 |     |       |      |
|---------------------|-----|-------|------|-----------------|-----|-------|------|
| Date of appointment | Day | Month | Year | **Date of Birth | Day | Month | Year |
|                     | 11  | 02    | 2003 |                 | 26  | 09    | 2003 |

### Appointment form

Appointment as director

\*\*as secretary

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

NAME

\*Style / Title

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

Previous forename(s)

Previous Surname(s)

Usual residential address

Post Town

Postcode

County / Region

Country

Nationality

Business occupation

\*\*Other directorships (additional space overleaf)

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

Consent signature

Date

- \* Voluntary details
- \*\* Directors only
- \*\*\* Delete as appropriate

A director, secretary etc must sign this form below.

Signed

Date

(\*\*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.

**AS ABOVE**

Tel **01702 552211**

DX Number                      DX Exchange



A89 \*AYY0LPS7\* 0395  
Form 288a 2002 COMPANIES HOUSE 05/11/03

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**  
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

4667390

288a (Side 2)

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:

-or a married woman, the name by which she was known before marriage need not be given.

-or 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

■ parent company which wholly owned the company making the return, or

■ another wholly owned subsidiary of the same parent company.