


Package:  Form
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2191976

Company Name in full

CHASE PARKINSON LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 21 01 99 †Date of Birth Day Month Year 12 04 52

Appointment as director as secretary
form

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

NAME *Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

NICHOLAS JOHN DAVID

Surname

CROCKER

Previous Forename(s)

Previous Surname(s)

Usual residential address

BRANTFORD, MONKMEAD LANE

Post town

WEST CHILTINGTON

Postcode

RH20 2NH

County / Region

WEST SUSSEX

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

INSURANCE

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent signature

Date

21/01/99

A director, secretary etc must sign the form below.

Signed

Date

22/01/99

**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)~~

Tel
DX number DX exchange

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

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



A40 *AGBG1DID* 547
COMPANIES HOUSE 02/02/99

Company Number

† 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 preceded 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.

**LIST OF DIRECTORSHIPS OF
NICHOLAS CROCKER**

CURRENT

Strovers Limited
Towergate Programmes Limited
Towergate Leisure Underwriting Limited

PAST DIRECTORSHIPS IN THE LAST FIVE YEARS

London & Edinburgh Insurance Company Limited