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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 01 Month 09 Year 98 †Date of Birth Day Month Year

Appointment as director as secretary

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

NAME *Style / Title *Honours etc

Notes on completion appear on reverse.

Forename(s) PETER

Surname ALEXANDER

Previous Forename(s) Previous Surname(s)

Usual residential address 4 PINTAIL WAY BROOMFIELD

Post town HERNE BAY Postcode CT6 7XP

County / Region KENT Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Peter Alexander Date 08/09/98

A director, secretary etc must sign the form below.

Signed

Peter Alexander Date 08/09/98

**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)

DIBB LUPTON ALSOP
125 LONDON WALL
LONDON EC2Y 5AE

tower29

Ref: TZ Tel 0345 262728
DX number 33866 DX exchange FINSBURY SQUARE



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COMPANIES HOUSE 10/09/98

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

Company Number

t Directors only.

tOther 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.