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Please complete in typescript, or in bold black capitals.

288a

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

CHFP021

Company Number 03340066

Company Name in full CHANCERY PARTNERSHIP LIMITED

Date of appointment
Day Month Year
1 8 0 6 2 0 0 1

†Date of Birth
Day Month Year
1 4 0 1 1 9 5 5

Appointment form

Appointment as director

as secretary

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

NAME *Style / Title

Mrs

*Honours etc

Notes on completion appear on reverse.

Forename(s) KATHRYN ANN

Surname NICHOLS

Previous Forename(s)

Previous Surname(s) HUNTER

Usual residential address

WHARF HOUSE, FURNACE LANE, NETHER HEYFORD,

Post town

NORTHAMPTON

Postcode

NN7 3JZ

County / Region

NORTHAMPTONSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

CHANCERY INDEPENDENT ADVISERS LIMITED

Consent signature

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

K.A. Nichol.

Date

19.6.2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19 June 2001

(*a director / ~~secretary~~ / ~~company secretary~~ / ~~company secretary~~ / ~~company secretary~~ / ~~company secretary~~)

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.

CHANCERY PARTNERSHIP LIMITED, 44 SHENLEY PAVILIONS,

CHALKDELL DRIVE, SHENLEY WOOD, MILTON KEYNES.

MKS 6LB

Tel 01908 520600

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, 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



A48 COMPANIES HOUSE

0239 20/06/01

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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 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.