

Package: 'Laserform'  
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

30 03 00

†Date of Birth

Day Month Year

27 08 59

Appointment as director  as secretary

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)

GRANT MORLEY

Surname

WHISKIN

Previous Forename(s)

Previous Surname(s)

Usual residential address

16 SAXON ROAD, WORTH

Post town

CRAWLEY

Postcode

RH10 7SB

County / Region

WEST SUSSEX

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

INSURANCE

†Other directorships (additional space overleaf)

TOWERGATE LEGAL AND PROFESSIONAL UNDERWRITING LTD

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

30/03/00

A director, secretary etc must sign the form below.

Signed

Date

30/03/00

\*\*Please delete as appropriate

\*\* 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.

Dobb Lupton Alsop (ref: TZ)

125 London Wall

London

EC2Y 5AE

Tel 0345 262728

DX number DX: 33866 DX exchange Finsbury Square

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



A23 \*AGU00PE1\* 0163  
COMPANIES HOUSE 05/04/00

**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.