



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
	17	02	2003		01	08	1949

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

GRAHAM JOHN

Surname

FARRANT

Previous forename(s)

—

Previous Surname(s)

—

Usual residential address

318 THE CHASE

Post Town

THUNDERLEY

Postcode

SS7 3AW

County / Region

ESSEX

Country

Nationality

BRITISH

Business occupation

TRADER

**Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

17.2.03

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

A director, secretary etc must sign this form below.

Signed

[Signature]

Date

17.2.03

(** 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 552217**

DX Number

DX Exchange



A89 *AYYOKP88* 0394
COMPANIES HOUSE 05/11/03

Form April 2002

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

