

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 554468

Company Name in full CHILTERN SPRINGS LIMITED



* F 2 8 8 A C 2 0 *

Date of appointment Day 8 Month 05 Year 97 †Date of Birth Day 04 Month 08 Year 59

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW JOHN

Surname

SIDDALL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MEADOW VIEW BARN, NOBLETHORPE PARK

Post town

SILKSTONE

Postcode

S75 4NG

County/Region

SOUTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

A. Siddall

Date

8th May 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

J. P. Fildes

Date

8th May 1997

**Please delete as appropriate.

(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

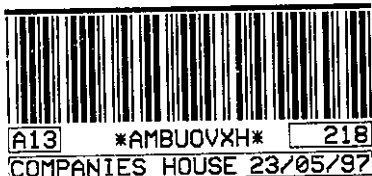
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Armitage Sykes Hall Norton

Solicitors, 72 New North Road, Huddersfield HD1 5NW

Tel 01484 538121

DX number 711270 DX exchange Huddersfield 9



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COMPANIES HOUSE 23/05/97

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

†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 owner subsidiary of the same parent company.