



Companies House
— for the record —

RECEIVED

17 APR 2008

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.

CHFP000

Company Number

890268

Company Name in full

THE CHILTERN (SUTTON) MANAGEMENT COMPANY
LIMITED

Date of
appointment

Day Month Year
08 04 2008

†Date of
Birth

Day Month Year
17 02 1940

**Appointment
form**

Appointment as director



as secretary



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

Notes on completion
appear on reverse

NAME ☒ Style / Title

MR

*Honours etc

☒ Forename(s)

GERALD

☒ Surname

SOANE

☒ Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

19 THE CHILTERN, BRIGHTON ROAD



☒ Post town

SUTTON

Postcode

SM2 5QN

County ☒ Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

CHAIRMAN OF RE-SOLV LIMITED

Consent signature

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

[Signature]

Date 15/04/08

* Voluntary details

† Directors only

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

[Signature]

Date 21/4/08

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

c/o CENTRO PLC, MID-DAY COURT	
30 BRIGHTON ROAD, SUTTON, SURREY	
SM2 5BN	Tel 020 8401 1000
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

FRIDAY



A31

AQ6PMZ6M

25/04/2008

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COMPANIES HOUSE

rgc

Company Number

† Directors only

† Other directorships

FORMER DIRECTOR OF THE PATERNIAN ASSOCIATION LTD

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