



SECRETARIAT

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))

Company Number 1101779

Company Name in full Chatelain Properties Limited



\* F288AD40 \*

### Appointment form

Date of appointment Day 13 Month 06 Year 97 †Date of Birth Day 18 Month 02 Year 57

Appointment as director

X

as secretary

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

NAME  
Notes on completion  
appear on reverse.

\*Style / Title

\*Honours etc

Forename(s)

ANETTE VENDELBO

Surname

LAWLESS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

64 VALLANCE ROAD, MUSWELL HILL

Post town

LONDON

Postcode

N22 4UB

County / Region

Country

†Nationality

DENMARK

†Business occupation

COMPANY SECRETARY

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

X Anette Lawless X

Date

19 June 1997

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

X J Powney X

Date

19/6/97

\*\* 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.

JANE POWNEY, 3 BURLINGTON GARDENS, LONDON, W1X 1LE

Tel 0171 411 2255

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, 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



A09 \*AZEFGWPW\* 367  
COMPANIES HOUSE 20/06/97

**Company Number**

**1101779**

† Directors only.

† Other directorships

BRITISH SKY BROADCASTING GROUP PLC

BROADMINSTER NOMINEES LIMITED

BSB HOLDINGS LIMITED

PEARSON PENSION TRUST LIMITED

ROBINCREST LIMITED

WESTMINSTER PRESS (BASILDON) LIMITED

WESTMINSTER PRESS (BATH) LIMITED

WESTMINSTER PRESS (BRADFORD) LIMITED

WESTMINSTER PRESS (BRIGHTON) LIMITED

WESTMINSTER PRESS (DARLINGTON) LIMITED

WESTMINSTER PRESS (KENDAL) LIMITED

WESTMINSTER PRESS (OXFORD) LIMITED

WESTMINSTER PRESS (SWINDON) LIMITED

WESTMINSTER PRESS (YORK) LIMITED

## 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.