



Companies House
— for the record —

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

1641970

Company Name in full

CHESTERFIELD HOUSE MANAGEMENT
LIMITED



F288A018

Date of appointment Day Month Year
19 10 98

†Date of Birth Day Month Year
07 08 47

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)

DAVID WILLIAM

Surname

ROBERTS

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address

PO Box 173 Les Chasses
La Rue Des Chasses

Post town

ST HELIER St John

Postcode

JE3 4EE

County / Region

JERSEY

Country

CI

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

NORTHSTAR SECURITIES PLC

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

Consent signature

[Signature]

Date

19.10.98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19.10.98

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

Carl H. Brown - CHAIRMAN / DIRECTOR

2 CHESTERFIELD HOUSE, LONDON

W1Y 5TB

Tel

0171-629-6143

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



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COMPANIES HOUSE 11/11/98

COMPANIES HOUSE 03/11/98

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.