



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1723284

Company Name in full CHASE DE VERE INVESTMENTS PLC

Date of appointment
Day Month Year
3 0 0 7 2 0 0 2 †Date of Birth

Appointment as director

as secretary

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Andrew John

Surname

Downham

Previous Forename(s)

Previous Surname

Usual residential address

Dysden House

Broom Hill

Stapleton

Post town

Bristol

Postcode

BS16 1 DN

County / Region

Country

† Nationality

†Business occupation

† Other directorships
(additional space overleaf)

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

Consent Signature

A. J. Downham

Date

31/7/02

A director, secretary etc must sign the form below.

Signed

Gill Sarson

Date

9.8.02

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

Gill Sarson
Assistant Company Secretary
Bristol & West Plc
One Temple Back East
Temple Quay
Bristol BS1 6DX
Telephone: 0117 9432495

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



A01
COMPANIES HOUSE

0486
13/08/02

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

Company Number**1723284**

† 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.