

Please complete in typescript, or in bold black capitals.

Form revised March 1995

DX 235 Edinburgh

## **APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

	of particulars (use Form 288c))
Company Number	2139739
Company Name in full	CHELSEA MARKET RESEARCH
	Day Month Year  Day Month Year  Day Month Year  Day Month Year
appoin  Appointment Appointment as director	31 00 2
form NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse. Forename(s)	PETER JOHN
Surname	LINNELL
Previous Forename(s)	Previous Surname(s)
Usual residential address	YEW TREE COTTAGE, MAYS GREEN OLD LANE
Post town	COBHAM Postcode KTII INI
County / Region	Succes. Country Encumi)
<sup>†</sup> Nationality	BRITISH †Business occupation FINANCE DIRECTOR
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signatul * Voluntary details.	Date 14/8/99
† Directors only.	A director, secretary etc must sign the form below.
Signed	Date 199
** 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	FIONA LAWRANCE - GREY COMMUNICATIONS 143 GREAT PORTLAND STREET LONDON
the person Companies House should	Tel 0(7) 543 2007
contact if there is any query.	DX number DX exchange
A24 *A4P56JYV* 65 COMPANIES HOUSE 22/09/99	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

	Company Number	
† Directors only.	<sup>†</sup> Other directorships	
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## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surfame 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.