



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 2536231

Company Name in full CHELSEA VILLAGE plc



* F288AD40 *

Date of appointment Day 16 Month 05 Year 96 † Date of Birth Day 21 Month 04 Year 50

Appointment form

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

NAME *Style / Title *Honours etc
Notes on completion appear on reverse.

Forename(s) STEWART OWEN

Surname THOMPSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE HOLLIES, NINE MILE RIDE

Post town WOKINGHAM

Postcode RG40 3DY

County / Region BERKS

Country

† Nationality BRITISH

† Business occupation DIRECTOR

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

S.O. Thompson

Date 28. 4. 96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

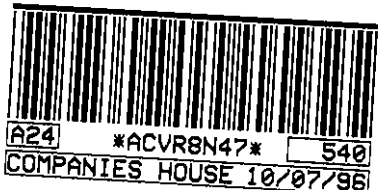
Signed

A.L. Shaw

Date 29. 6. 96

** 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.



A24 *ACVR8N47* 540
COMPANIES HOUSE 10/07/96

A.L. Shaw

Chelsea Village Limited Stamford Bridge Grounds

LONDON SW6 1HS Tel

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

Company Number

2536231

† Directors only.

† Other directorships

BAKEDOME LTD.

BRITWEST LTD.

CATERCUE LTD.

FLEXIPAK LTD.

SINGLE SERVICE 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 preceded 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.