



OYEZ

CHA1



288

Change of director or secretary
or change of particulars.

This form should be completed in black.

Company number

CN

2536231

Company name

Chelsea Village Limited

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year

DA 1 5 1 0 9 3

CD

X

CS

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

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 address line

Give previous forenames or surnames
except
- for a married woman the name 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

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth†

Business occupation†

Other directorships†

Other directorships.

Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company

(4 see attached)

Consent signature

MR

MATTHEW CHARLES

HARDING

AD

WITTON HOUSE

UNDERHILL LANE

DITCHLING

SUSSEX

B26 8XE Country ENGLAND

DO 2 6 1 2 5 3 Nationality† NA BRITISH

OC REINSURANCE BROKER

THE BENFIELD GROUP LTD

BENFIELD LOVICK + REES + Co. LTD

BENFIELD REINSURANCE Co LTD

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

Signed

RE 14

Date

21/10/93

*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed

Date 21-10-93

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

A. L. SHAW CHURCH VILLAGE LTD

STAFFORD BAIDISE FULHAM RD

LONDON SW6 1HS Tel: 071 385 5545

OYEZ

The Solicitors' Law Stationery Society Ltd Oyez House, 7 Spa Road, London SE16 3QQ

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Companies 288

6017301

Schedule of Other Directorships

MATTHEW CHARLES HARDING

BENFIELD, LOVICK & REES (HOLDINGS) LIMITED

RESIGNED

BENFIELD, LOVICK & REES (UK) LIMITED
(COMPANY STRUCK OFF - SEPTEMBER 1990)

RESIGNED

CHESTERFIELD (UNDERWRITING AGENCIES) LIMITED
(COMPANY STRUCK OFF - MAY 1989)

RESIGNED

BENFIELD, LOVICK AND REES (MANAGEMENT SERVICES) LIMITED
(COMPANY STRUCK OFF - AUGUST 1991)