



288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number 2536231

Company Name in full CHELSEA VILLAGE plc



* F288AD40 *

Date of appointment Day 30 Month 07 Year 96 † Date of Birth Day 17 Month 03 Year 52

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)

PATRICK JOSEPH

Surname

MURRIN

Previous Forename(s)

Previous Surname(s)

Usual residential address

LE DOUIT FARM, RUE DU DOUIT

Post town

CASTEL

Postcode

County / Region

GUERNSEY

Country

† Nationality

BRITISH

† Business occupation

† Other directorships (additional space overleaf)

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

Consent signature

Date

30/08/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

2. 9. 96

** 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 the person Companies House should contact if there is any query.

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

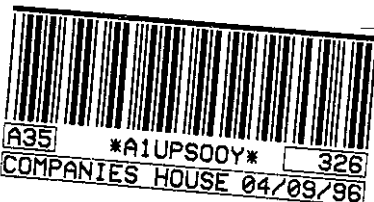
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

2536231

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

All in last
5 years.
JL

Resigned

First Consolidated Overseas Limited
Luttrellstown Investments Limited
Pipeline Shipping Limited
Bankhall International Limited
Manama Investment & Trading Company
Olympia Pictures Limited
Marquestock Jersey Limited
Vanbrugh Limited
Amtrade Limited
Fawzi Mustapha Beidas & Sons Hldgs Ltd
Somerset Investments Limited
Matchband (Kirgyztan) Limited (BVI)
International Fertiliser Company Limited
Matchband Limited
West - Web Limited
Yoxbury Limited
Birchdale Investments Limited
Brenta Enterprises Corp.

Current

Elmwood Investments Limited
Hill Bradford (CI) Limited
Oakdale Limited
Saviour Insurance Company
Yalova Incorporated
Ophelia Holdings Inc
Rysaffe International Services Limited
P.C.S. Investments Incorporated
Erith Limited
Mysia Investments Limited
Panelcraft Overseas Limited
Eythrope Trustee Co. Ltd.
Trafalgar Tours of Europe Limited
Birchgrove Limited
Parox Services Limited
Corporate Communications (Guernsey)
WFP Limited
Zodiac Business Corp
DDH Investments Limited
Wakari Investments Limited
Mechco International Limited
Zodiac International Limited
Mecor Investments Limited
Romeco Trading Company Limited
Blackness Limited
California Holdings Limited
Majdak Limited
Anna Corporation
Sheraton Limited
Lina Investments Limited
Vanda Limited
C.O.W. Limited
AS-AL Limited
Beneficus International Limited
Caprice Investments Limited
Valkyrie Trading Limited
Buffalo Holdings Limited

Naomi International (Guernsey) Limited
Four Oaks Investments Limited
Manana Investments Limited
SIS Holdings Limited
The Travel Corporation Contracting
Nashdom Investments Limited
C I Advisory Services Limited
Tudor Holdings Limited
Urbane Acts Limited
Mountbatten Limited
Regent Trading Limited
Saffery Champness Limited
Three Seas Investments Limited
Pontifex Limited
Seaside Estates Limited
Nabsa Trading Limited
Mantova Limited
Annapolis Investments Limited
Alba Trading Company Limited
Chief Holdings Limited
Anion International (Guernsey) Limited
Saffery Champness Trust Corporation
R W Holdings Limited
Ward Properties Limited
Peter Schmeichel Limited
Travel Projects Limited
Ying Root Company Limited
Air Transportation Investments Limited
Birchdale Investments Limited
Melrose Petroleum (US) Limited
Ricky Investments Limited
P & H Mid-Atlantic Agencies Limited
Promant Limited
Aruana Inc
Tampere Limited
Petroleum Testing Techniques Limited-BVI
Erinview Investments Limited
International Commercial Resources and
International Wood Products & Lumber
Myonghee Park World Funds and Properties
Flowers Europe Limited
General Business Advisers Limited
TransOcean Investments Limited
Knight Investments Limited
Brickton Holdings Limited
Strand Trading Corporation
Melrose Ventures (US) Limited
Skye Investments Limited
Costner Investments Limited
S.W. Communication Technologique Limited
Redcliffe Licensing Limited
Narcissus Investments Limited
Pandora Properties Limited
Pria Holdings Limited
Capulet Investments Company Limited
Gordon Watlow Limited
Hei See Limited
Multiaim (Jersey) Limited

Andeer Limited
Verde Limited
Ocean Marine Holdings Limited
Fawoga Investments Limited
Sunhill Limited
Bowline Yachts Limited
Bovin Oil Co. Limited
Barba Family Foundation Company Ltd. S.A
Apollo Oils Limited
Feldkirk Limited
Negril Inn Limited
Terra Holdings Incorporate Limited
Scandia Limited
Taraps Limited
Clairwood Limited
Accra Limited
Meeker Company Limited
Cutlass S.A.
Gerel Investment Corporation
Otilia Investments Limited
Hemruka Limited
Sunkist Limited
Hightrees Inc.
Lawon Trading Corporation
Merrydown Properties Inc.
Severtrad Trading Company Limited
Foxholm Holdings Limited
No Limits Limited
Scofield Investments Limited
TH Management Limited
Bacchus Properties Limited
Lonris-Gran Limited
Bandara Limited
Rockneath Holdings Limited
5th Avenue Investments Limited
GAP Systems Limited
Holme Spalding Trading Limited
Madison Avenue Investments Limited
Nanberry Limited
Pavement Properties Limited
LCS Limited
Stockley Investments Limited
Repco Shipping Limited
Balaga Limited
Yillman Limited
Bicheno Limited
Scamander Limited
Tobermory Investments Limited
International Corporate Strategies Inc
Gowerton Holdings Limited
Englewood Group Limited
Anglo Normande Property Company Limited
Silverdale Holdings Limited
Euro-Business Advisory Consultants
International Sawgrass (Guernsey)
Arrow Limited
Software Tools Inc
Melrose Investments Limited

Calcutta Investments Limited
Snakeboard Marketing Limited
Louisdale Limited
Idyllic Investments Limited
Ralmar Holdings Limited
Eythrope Investment Company Limited
Yellowstrand Limited
Easter Petroleum Limited
Markton Limited
Asset Investment & Management Services
Ascot Investments & Management Services
Perfect Partners Limited
Zodiac Trading Limited
Cape Storm Trading Limited
Wotan Limited
Cinnamon Limited
Ginger Limited
Cardamom Limited
Ecom Services Ltd
Dexter Group Limited
Cumin Limited
Turmeric Limited
Vanilla Limited
Crocketfort Limited
El Mirador Holding Services Limited
Veritas Management Limited
Jayden Investments Limited
Dayworth Limited
Petteril Company Limited
Madonette Company Limited
G B Partnership Investment Associates
Handicap Zero S.A.
Katherine Inc
Sledmere Limited
Aberlour Holdings Limited
Welney Company Limited
Glensure Insurance Company Limited
Lochside Insurance Limited
Iberian Leisure Holdings Limited
Park Village Holdings Limited
Ash Investments Limited
Marine Manning Limited
KSFR Limited
Boldarvis Property Limited
Angienne Investments Limited
Mill Holdings Limited
Kirra Investments Limited
Oregano Limited
Sorrel Limited
Ourdom Inc
Blue Ridge Limited
Gildara Limited
KaKaP Limited
Melrose Overseas Investments Limited
Montague Travcorp Limited
Millennium Group Holdings Limited
Witton Management Limited
Consolidated Funds Investments Nominees

Figuier Investments Limited
Hangaroa Limited
Maison Ruelle Limited
Mass Limited
Octavian Nominees Limited
RHK Nominees Limited
Rysaffe Nominees (CI) Limited
Rysaffe Trustee Company (CI) Limited