

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Name in Iuli	CHALK HILL SERVICE STATION LTD.
Data of	Day Month Year Day Month Year
Date of appointment	10012000 Birth 27051968
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	WAYNE PAUL
Surname	MGUIZE
Previous	Previous
Forename(s)	Surname(s)
Usual residential address	21 CONPER ST
Post town	LUTEN Postcode LUI 322
County / Region	BEDS Country ENGLAND
†Nationality	BELTISM †Business occupation manager
†Other directorships (additional space overleaf)	N/A.
, , , , , , , , , , , , , , , , , , , ,	I consent to act as ** director / secretary of the above named company
Consent signature	10 10 10 2000
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.

Signed

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact there is any query.



COMPANIES HOUSE COMPANIES HOUSE

0004 29/01/00 10/0 110-

Form revised July 1998

5/5TN CHALK HILL BEDS. LUG IRS Tel DX number DX exchange

Date

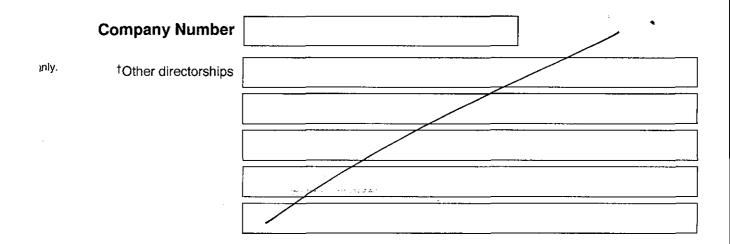
Vhen you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

^{**}Delete as appropriate



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.