



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **3131133**

Company Name in full **CHEVAL PROPERTY FINANCE PLC**

Date of appointment  
Day Month Year  
**01 07 2003**

†Date of Birth  
Day Month Year  
**07 11 1973**

### 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)

**MARTIN DAVID**

Surname

**CHESLER**

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

**LONDON**

Postcode

**W9 3HH**

County / Region

Country

**UK**

†Nationality

**SOUTH AFRICAN**

†Business occupation

**ACCOUNTANT**

†Other directorships (additional space overleaf)

**NICHE PROPERTIES NO2 LTD**

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

Consent signature

Date

**24/7/03**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

**24-7-03**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you



A12 COMPANIES HOUSE 0539 05/08/03  
A23 COMPANIES HOUSE 0574 25/07/03  
Form April 2002

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

ANTHONY COWEN  
CHARTERED ACCOUNTANTS  
1ST FLOOR STANMORE HOUSE  
15-19 CHURCH ROAD  
STANMORE  
MIDDLESEX HA7 4AR  
TEL: 020 8385 3911  
FAX: 020 8385 3912  
Email: info@anthonycowen.com

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, CF14 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