

COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number 3258926

Company Name in full

CHAUCER MANAGEMENT (1997) LIMITED

* F 2 8 8 A E 7 0 *

Date of appointment

Day Month Year

25. 06. 99

†Date of birth

Day Month Year

18. 06. 37

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

*Style / Title

MR

*Honours etc

Forename(s)

IAN BENNETT

Surname

FLANAGAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

TYNWALD, PARK VIEW ROAD, WOLDINGHAM

Post town

CATERHAM

Postcode

CR3 7DH

County / Region

SURREY

Country

GREAT BRITAIN

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space on page 2)

Old Town Station Industrial Estate Management Ltd.

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

* Voluntary details.
† Directors only.

Consent signature

J. Flanagan

Date

01. 07. 99

A director, secretary etc must sign the form below

Signed

P. Flanagan

Date

01. 07. 99

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

MR J R HIGDON
WOODHOUSE DAVIES & MARTIN
137/141 HIGH STREET, NEW MALDEN, SURREY KT3 4HA

Tel: 0181 949 1583

DX number 200904

DX exchange NEW MALDEN

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

