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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4435931

Company Name in full

CHELVERTON GROUP (THANET) LIMITED

Date of appointment Day Month Year 15 05 2002
†Date of Birth Day Month Year 19 09 1948

Appointment form

Appointment as director

x

as secretary

x

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RICHARD RAYMOND EMILE

Surname

MANIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

236 SHEEN LANE, EAST SHEEN

Post town

London

Postcode

SW14 8RL

County / Region

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date

22.5.2002 2002

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22.5.2002 2002

(** 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.

Macfarlanes (BC/558798)

10 Norwich Street

LONDON

EC4A 1BD

[1884805.01]

Tel+44 (0)20 7831 9222

DX number DX: 138

DX exchange Chancery Lane

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



LD6
COMPANIES HOUSE

0318
30/05/02

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Company Number

† Directors only.

† Other directorships

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.

Richard R.E. Manin
Directorships

Arnold's (Llandudno) Limited
Brooklodge Properties Limited
Chelverton (Dalston) Limited
Chelverton Group Limited
Chelverton Properties (Chester Square) Limited
Chelverton Properties (King's Lynn) Limited
Chelverton Properties (Scotland) Limited
Chelverton Properties West Limited
Chelverton Properties (West Wales) Limited
Chelverton Retail Investment (1994) Limited
Chelverton Retail Investment (1998) Limited
Heatherway Estates Limited
Jackson 31 Limited
Padmarsh Limited
Paradedale Limited
Peatfields Limited
Rainbow Studios Limited
Rowanspon Limited
Strood (1999) Limited