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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

**Appointment form**

Appointment as director

Date of appointment  
Day Month Year  
1 6 0 6 2 0 0 3

†Date of Birth  
Day Month Year  
1 7 0 1 1 9 5 7

☒ as director ☐ as secretary

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)

SIMON PAUL

Surname

EASTWOOD

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

ROSEGARTH, TEMPLE WAY, FARNHAM COMMON

†† 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



Post town

SLOUGH

Postcode

SL2 3HE

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships (additional space overleaf)

SEE SEPERATE SHEET

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

*S. P. Eastwood*

Date

16 16 2003

A director, secretary etc must sign the form below.

Signed

*Simon George*

Date

16 16 2003

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

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 give will be visible to searchers of the public record.

Wragge & Co

55 Colmore Row, Birmingham, B3 2AS

Tel 01212331000

DX number 13036

DX exchange Birmingham 1

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

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COMPANIES HOUSE

0546  
17/06/03

Laserform International 6/02

3800445

**Company Number**

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† 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.

**Simon Eastwood**

Blue Lamp Business Parks Limited  
Carillion (Chelverton) Limited  
Carillion Atlantic Wharf Developments Limited  
Carillion Docklands Limited  
Carillion Harewood Properties Limited  
Carillion Regeneration Limited  
Carillion Regional Construction Limited  
Carillion Richardson Developments Limited  
Carillion Swindon Limited  
Churchward PLC  
Churchward Residential Limited  
Eastbourne Harbour Company Limited  
Friern Park Limited  
PRT (Swindon) Limited  
RT (Bridgend) Limited