



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3493842

Company Name in full

18 BOLTON GARDENS (INVESTMENTS) LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	16	01	98		14	05	61

Appointment form

Appointment 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)

PHILIP JOHN

Surname

CHALK

Previous
Forename(s)Previous
Surname(s)Usual residential
address

DOWN LODGE EAST HARTING

Post town

PETERSFIELD

Postcode

GU31 5LT

County / Region

HAMPSHIRE

Country

UK

†Nationality

English

†Business occupation

Co Director

†Other directorships
(additional space overleaf)

As per attached list

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

Consent signature

Date

16/1/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

B.D. Dally

Date

16/01/1998

** Please delete as appropriate

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.

A10 *A10H137R* 356
COMPANIES HOUSE 27/01/98

Form 288a March 1995

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

THE COMPANY STORE LIMITED

Tel

DX number 14114

DX exchange LIVERPOOL

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

3493842

† 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 preceded 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.

PHILIP JOHN CHALK

LIST OF DIRECTORSHIPS AS AT 23 JANUARY 1998

18 BOLTON GARDENS MANAGEMENT LIMITED (Resigned 18.5.95)
64 DYNE ROAD LIMITED
CAUSEWAY ASSOCIATES LIMITED
CHALLENGE HOUSE INVESTMENTS LIMITED
CHALLENGE HOUSE MANAGEMENT COMPANY LIMITED
CITYLAND SECURITIES LIMITED
CRANE STREET INVESTMENTS LIMITED
HARLEY STREET INVESTMENTS LIMITED
NEWTON ESTATES LIMITED
PORTLAND HOUSE CONSTRUCTION LIMITED (Resigned 5.4.94)
PORTLAND HOUSE SECURITIES LIMITED (Company dissolved 5.11.96)
REDROCK ESTATES LIMITED
SPARCROFT PROPERTY COMPANY LIMITED