

288a

Please complete in typescript,
or in bold black capitals

CHFP096

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

Company Number

6648991

Company Name in full

CHELSEA TECHNOLOGY LIMITED

Date of
appointment

Day Month Year
16 07 2008

†Date of
Birth

15 05 1968

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)

DONNA

Surname

CHESTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 WESTOUT COTTAGES, UPPER BRIGHTON ROAD, SOMPTING

Post town

WORTHING

Postcode

BN14 9JU

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

D. Chester

Date

16/07/08

A director, secretary etc must sign the form below.

Signed

U. Bellatt

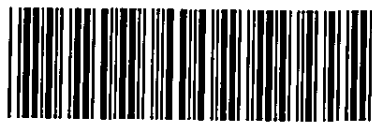
Date

16/07/08

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of

THURSDAY



A28

A5MJ210B
24/07/2008

48

COMPANIES HOUSE

Form revised July 1996

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

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