



Company Secretarial and  
Compliance Software

# 288a

## Appointment of director or secretary

Please complete in typescript,  
or in bold black capitals.

Company Number

1301332

Company Name in full

CHELFUL LIMITED



\* F 288AE 60 \*

Date of Appointment

Day Month Year  
25 02 99

† Date of Birth

Day Month Year  
21 06 1938

Appointment as  
director

☒

as secretary

☐

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

### Appointment form

\*Style/Title

MR

\*Honours etc

NAME

Forename(s)

LAURENCE

Surname

CHUTE

Notes on completion  
appear on next page.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

15 BEVERLEY CLOSE, BALSALL COMMON

Post town

COVENTRY

Postcode

CV7 7GA

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space next page)

As per attached list

Consent signature

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

Date

25.02.99

A serving director, ~~secretary~~ etc must sign the form below.

Signed

Date

25.02.99

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

(\*\*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.

GOLD MANN & CO, 80 FLEET STREET, LONDON, EC4Y 1NA

Tel 0171 822 2800 Fax 0171 822 2822

DX number

DX exchange



A17 \*AWPULEY\* 661  
COMPANIES HOUSE 02/03/99

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

**Company Number**

1301332

†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.

Company Number 1301332			
Company Name CHELFUL LIMITED			
Name & Address	Appointment	Resignation	Company Name
CHUTE, LAURENCE 15 BEVERLEY CLOSE, BALSALL COMMON, COVENTRY, CV7 7GA			MV SPORTS & LEISURE LTD

