

Please complete in typescript, or in bold black capitals.

A30

**COMPANIES HOUSE** 

Form revised July 1998

0321

30/09/00

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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

CHFP005		of particulars (use form 288c))								
Company Number		40659	968							
Company Name in			CHANTRY DRIVE (WORMINGFORD) MANAGEMENT COLLIMITED							Υ
			Day	Month	Year		Da	y Month	Year	
	ар	Date of pointment	017	019	401016		ate of Birth 3	1 112	1191:	50
Appointment form	Appointment a	s director			**as secret	tary		the appropriation the secretary is		
		tyle / Title	MR			*Honou	urs etc		/	
appear on revers	-Δ	ename(s)	i) PAUL GRAHAM							
	Surnam		Bu	RT						
	Previous forename(s						evious ame(s)		<del></del>	_
	Usual e addres	THE COACH HOUSE, STATION ROAD								
Post Town  County / Region  Nationality  **Other directorships (additional space overleaf)			149	tres1	ONE,		Post	code	<del></del> -	
			ESS.	e}_			Cou		KINGE	or .
			BRITISH Business occupation BEVALORA.							
			WORKINGTON LINITED NAMEDART LINITED, WORKINGTON LINITED							
1			consent to act as ** director / secretary of the above named company							
* Voluntary details			<u> </u>		BO		Date		atemsen	د کھوں
** Directors only *** Delete as appro			A director, secretary etc must sign this form below.							
Delete as appri	орнале	Signed						e 27 SE		2000.
			(**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			NK PAUL GRAHAM BURT.							
			ME PAUL GRAHAM BURT.  142, NEW LOWDEN ROAD, CHELMS FORD  ESSEX CM2 04W Tel GRAILHS 266214							
the person Cor	r and Exchange of Companies House should ere is any query.		ESSEX CM2 04W Tel GO 21245 266214							
contact if there			DX No			DX Exc				
*AHXSQUCS* 0321			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 for companies registered in England and Wales							

•	Company Number	4065968	288a (Side 2)
* 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 subsiduary of the same parent company.