

**Company Number** 

Please complete in typescript, or in bold black capitals.

CHFP025

## 288a

## **APPOINTMENT of director or secretary**

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

00440825	

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		L Day	Month	Year				ay	Month	Yea	 ar
	Date of appointment	3 1	0 3	2   0	0 6	† Date Birth	of 2	1	0 3	1   9	5 7
Appointment form	x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
	NAME *Style / Title	MR			*h	Honours	etc				
Notes on completion appear on reverse.	Forename(s)	CHARLE	S WILI	LIAM						, .	
	Surname	в воотн									
It 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	Previous Forename(s)					Previo Surname	- 1				<u> </u>
	Usual residential address ††	82 GOR	DON RO	DAD							
	Post town	LONDON Posto						W5	2AR		
	County / Region		Cor				Country	<u>'</u>			
	† Nationality	BRITIS	H		† Busine	ess occuj	pation	DIRE	CTOR		
	† Other directorships										
(	(additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX								ned co	mpany
Voluntary details. Directors only.	Consent signature	Da Da					Date	24	-· O <u>-</u>	5 .0	6
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	Signed			V1.			Date	11	Į	7.6	) Ce
		(** a direct	or / secre	tary / <b>)(3(5)</b> (	XXXXXXX	<b>XXXXXX</b>	XXXXX	<b>0XX</b> /	X8XXXXX	00000	( <b>X080X</b>

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.

A57 #ANRH9HBL # 622 COMPANIES HOUSE 22/07/2006

Laserform International 5/04

Mayer, Brown, Rowe & Maw LLP 11 Pilgrim Street London EC4V 6RW

8859/50377663

Tel +44 (0)20 7248 4282

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	00440825
† 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.