



Companies House

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

129 4889

Company Name in full

SECOND CHARLES INVESTMENTS  
LIMITED

Date of  
appointment

Day Month Year  
2 0 0 8 2 0 0 1

†Date of  
Birth

Day Month Year

### Appointment form

Appointment as director

as secretary



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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

FCIS

Forename(s)

Mark Roy Mason

Surname

Jenner

Previous  
Forename(s)

None

Previous  
Surname(s)

None

Usual residential  
address

September Cottage, Hornash Lane

Post town

Ashford

Postcode

TN26 1HY

County / Region

Kent

Country

†Nationality

British

†Business occupation

†Other directorships  
(additional space overleaf)

Consent signature

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

*Mark Roy Mason*

Date

20/8/01

A director, secretary etc must sign the form below.

Signed

*Mark Roy Mason*

Date

20.8.01

(\*\*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 company.



A47  
COMPANIES HOUSE  
0522  
12/09/01  
WUP283NS  
0298  
30/08/01  
LD3  
COMPANIES HOUSE

Tel

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  
or companies registered in England and Wales  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

Company Number

1294889

† 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.