

Please complete in typescript, or in bold black capitals. CHFP000

COMPANIES HOUSE

Form revised July 1998

03/01/02

288a

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

CHFP000	of particulars (use Form 288c))
Company Number	2049497
Company Name in full	Spiles of Chara Limited
Date of appointment Appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s) Surname Previous Forename(s) Usual residential address	Birth O O 2 O O 2 Birth O O O O O
Post town	CHARD Postcode TAZO IEJ
County / Regior [†] Nationalit	STERSE!
†Other directorship (additional space overlea Consent signatur * Voluntary details. † Directors only. **Delete as appropriate Signe	I consent to act as ** director / secretary of the above named company Date 01-01-02
	A director, secretary etc must sign the form below. Date O1-O1-62 (**a director / secretary administrative 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.	DANID MEMBS SPILLERS OF CHARD LTD THE ACA COOKER CHARD CHARD SOMERSET. TA 20 IFA Tel 01460 67878 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

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.