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APPOINTMENT	of director	or	se	cret	ary

Please complete or in bold black		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))				
CHFP010	Company Number	2691474				
Co	ompany Name in full	CHARTER MURPHIL LIMITED				
A		Day Month Year Day Month Year				
Appointment form	Date of appointment	2 7 1 1 2 0 0 3 † Date of 3 0 0 1 1 9 5 1 Birth				
Notes on completion appear on next page.	reponding as an octor	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME * Style / Title	* Honours etc				
	Forename(s)	CHARLES EDWARD KENNETH				
	Surname	BEDDOW				
	Previous forename(s)	Previous surname(s)				
	Usual residential address	163 MANOR ROAD, BARTON-LE- CLAY				
	Post town	BEDFORD Postcode MK45 4NU				
	County / Region	Country				
	† Nationality	BRITISH † Business COMPANY DIRECTOR OCCUPATION				
(ac	† Other directorships dditional space next page)					
		consent to act as ** director / secretary of the above named company				
	Consent signature	Date 27 - 11 - 200 3				
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.				
** Please delete as a	ppropriate Signed	Date 27-11-2003				
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
	name, address, telephone vailable, a DX number and	3 Elm Court, Arden Street, Stratford-upon-Avon,				
Exchange of the	person Companies House there is any query.	Warwickshire, CV37 6PA				
SHOURD CORRACT II	mere is any query.	Tel				
		DX number DX exchange				

A53 COMPANIES HOUSE

07/01/04

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

Companies House 37 Castle Terrace Edinburch EH1 2FR

	Company Number	2691474	
† 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.

