

## Companies House

for the would -

Please complete in typescript, or in bold black capitals.

**CHWP000** 

Company Number | 197712110

**APPOINTMENT of director or secretary** 

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

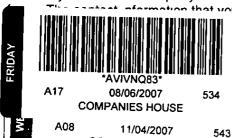
		UNIA SIIU
Company Name in full		CHARTER SQUARE MANAGEMENT LTD.,
form	Date of appointment Appointment as director  NAME *Style / Title  Forename(s)	Day Month Year    Day Month Year   Day Month Year
	Surname Previous i	TOLFREY
<sup>†</sup> Tick this box if the iddress shown is a service address for	Forename(s)	Previous Surname(s)
	<sup>††</sup> Usual residential address	22 KING EDMUNDSO
he beneficiary of a Confidentiality Order granted under the	Post town	WORCESTER Postcode WRI 3NL
rovisions of section 23B of the	County / Region	WORCESTERSHIRE Country UK
Companies Act 1985	†Nationality	BRITISH †Business occupation No NE
	†Other directorships Iditional space overleaf)	I consent to act as ** director / secretary of the above named company
* Voluntary details	Consent signature	M. M. 15 year Date 5/4/07
Directors only		A director, secretary etc must sign the form below

omi เบเบอ

Signed

DX number

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



COMPANIES HOUSE

**Date** (\*\*a director /cocretary / administrator / administrative reserver / receiver 22 KING EDMUND WORCESTER. Tel

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Delete as appropriate

<b>h</b> '	Company Number	
† Directors only	<sup>†</sup> 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