



Companies House
for the record

288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number 2968513

Company Name in full Charlton Group (UK) Limited

Date of appointment Day Month Year 2 1 0 5 2 0 0 7
†Date of Birth Day Month Year 2 6 0 2 1 9 6 6

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

Forename(s) Philip

Surname Talbot

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

Post town

County / Region

†Nationality

~~161 Roman's Terrace~~ 3 UPTON PARK, CHESHIRE CHESTER.

~~Edinburgh~~ CHESHIRE

Postcode ~~EH10 5NG~~ CH2 4EP

Country UK

British

†Business occupation Accountant

†Other directorships (additional space overleaf)

Robertson Construction Limited

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

Consent signature

Date 31.10.07.

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 31-10-07

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

KomSec Limited, First Floor Temple Hall, Temple Road, Blackrock

Co Dublin

Tel 0035312107595

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
or LP - 4 Edinburgh 2

WEDNESDAY



A34 28/11/2007 81
COMPANIES HOUSE

A18 15/11/2007 423
COMPANIES HOUSE

Company Number

2968513

† Directors only

† Other directorships

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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