

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

Company Name in full Charlton Group (UK) Limited Date of appointment Appointment Appointment as director NAME 'Style / Title Notes on completion appear on reverse Forename(s) 1' Tick this box if the address shown is a service address for Confidentiality Order granted under the provisions of section 728 of the Companies Act 1985 Total Country / Region Country / Region Country / Region Consent signature Voluntary details 1 Details of the above named company Consent signature Voluntary details Companies Act 1985 Signed Companies Act 1985 Consent signature Voluntary details	O 20.0 2.00/1 00		or particulars (use i offit 2000))
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	Company Number	2968513
† 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