



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number 3795361

Company Name in full @ CHARCOL LIMITED



\* F288AE60 \*

### Appointment form

Notes on completion  
appear on next page.

NAME

Appointment as  
director

X

as secretary

Please mark the appropriate box. If appointment is as a  
director and secretary mark both boxes.

\*Style/Title

MR

\*Honours etc

Forename(s)

JOHN PHILLIP

Surname

WHITAKER

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

GATEWAYS, 27 WHEATLANDS LANE, CROSSHILLS

Post town

KEIGHLEY

Postcode

BD20 8SH

County / Region

WEST YORKSHIRE

Country

+Nationality

BRITISH

+Business occupation

MD GROUP BUSINESS  
DEVELOPMENT

+Other directorships  
(additional space next page)

None

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

Consent signature

Date

6/3/00

A serving director, secretary etc must sign the form below.

Signed

Date

8/3/00

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

(\*\*a director/secretary/administrator/administrative receiver/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.

MR.P.RAWLINSON, LINTAS HOUSE, 15-19 NEW FETTER LANE,  
LONDON, EC4A 1AP

Tel 0171 550 6605 Fax 0171 550 6719

DX number 1011

DX exchange LONDON CHANCERY



A31  
COMPANIES HOUSE

0411  
09/03/00

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

3795361

†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 preceded 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.