



SECRETARIAT

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))

CHFP029

Company Number 3795361

Company Name in full @ Charcol Limited

## Appointment form

Date of appointment  
Day Month Year  
1 4 1 0 2 0 0 1

†Date of Birth  
Day Month Year

Appointment as director

as secretary

X

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)

ALAN FORBES

Surname

SHANKLEY

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

34 QUEENS ROAD

Post town

ILKLEY

Postcode

LS29 9QT

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

2.11.01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2.11.01

(\*\* 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 A F SHANKLEY, PO BOX 88, CROFT ROAD, CROSSFLATTS, BINGLEY, WEST YORKSHIRE, BD16 2UA

Tel 01274 554382

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

A46  
COMPANIES HOUSE

\*ACHM75JK\*

0339  
06/11/01

Form revised July 1998

**3795361**

† Other directorships

- another wholly owned subsidiary of the same parent company.

3795361

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