

Please complete in typescript, or in bold black capitals

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

CHFP029								,,,		
01111 020	Con	npany Number	3795361							
	Compar	ny Name in full	@ Charcol Li	mited						
Appointme form		Date of		Year 2 10 10 11		Date of	Day	Month	Year	
		appointment		as secretary	Х				box. If appointmeark both boxes.	
Notes on completic appear on reverse.	NAME	*Style / Title	MR			*Honou	ırs etc			
	•	Forename(s)	ALAN FORBES							
		Surname	SHANKLEY							
		Previous Forename(s)				Previous name(s)				
		Usual residential address	34 QUEENS RO	AD						

†Nationality †Business occupation †Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company

Consent signature

Date A director, secretary ete must sign the form below.

Signed

Post town

County / Region

ILKLEY

Date

LS29 9QT

ENGLAND

Postcode

Country

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.



06/11/01

Form revised July 1998

* Voluntary details. † Directors only. *Delete as appropriate

> Tel 01274 554382 DX number DX exchange

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

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	Company Number	3795361
† Directors only.	† Other directorships	
NOTES		
	NOT INITIALS. If the director	
or secretary is a corporation name on surname line and on the usual residential lin	on or Scottish firm, show the d registered or principal office e.	
Give previous forenames of for a married woman, the known before marriage n	name by which she was	
for names not used since least 20 years	e the age of 18 or for at	
instead of or in addition to	by a title may state the title the forenames and surname	
	e by which that person was lopted the title or succeeded	
Other director	_	
Give the name of every co Britain of which the persor	mpany incorporated in Great n concerned is a director or	
has been a director at any	time in the past five years.	
imes during the past five		
concerned was a director,	was	
- dormant		
 a parent company which making the return, or 	wholly owned the company	
another wholly owned su company.	bsidiary of the same parent	