



Company Secretarial and
Compliance Software

288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

3795361

Company Name in full

@ CHARCOL LIMITED



* F288AE60 *

Day Month Year

Day Month Year

Date of
Appointment

16 02 2000

+ Date of Birth

28 02 1939

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

Appointment form

NAME

Forename(s)

DAVID HART

Surname

WOODCOCK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HILLCREST, CROSS STREET, HARPLEY

Post town

KINGS LYN

Postcode

PE31 6TH

County / Region

NORFOLK

Country

+Nationality

BRITISH

+Business occupation

COMPANY DIRECTOR

+Other directorships
(additional space next page)

As per attached list

Notes on completion
appear on next page.

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

Consent signature

[Signature]

Date

6/3/2000

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

Signed

[Signature]

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

0409
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.

Company Number 3795361

Company Name

@ CHARCOL LIMITED

Name & Address	Appointment	Resignation	Company Name
WOODCOCK, DAVID HART HILLCREST, CROSS STREET, HARPLEY, KINGS LYN, NORFOLK, PE31 6TH	19/08/1993	02/05/1995	BLACK HORSE COMMERCIAL LIMITED
	19/08/1993	10/01/1997	HOWARTH & GREEN LIMITED (IN LIQUIDATION 30/10/1997)
	19/08/1993	10/01/1997	LEISURE CREDIT LIMITED
	04/06/1997		THE OMBUDSMAN FOR CORPORATE ESTATE AGENTS COMPANY LIMITED
	04/06/1997		THE OMBUDSMAN FOR ESTATE AGENTS COMPANY LIMITED
	02/07/1997	26/01/1999	LYONSDOWN PROPERTIES 1 PLC
	11/07/1997	26/01/1999	LYONSDOWN PROPERTIES 2 PLC
	31/07/1997	26/01/1999	LYONSDOWN PROPERTY HOLDINGS LIMITED
	01/09/1997	29/01/1999	BESSA PLUS II LIMITED
	01/09/1997	29/01/1999	BESSA PLUS III LIMITED
	01/09/1997	29/01/1999	BESSA PLUS IV LIMITED
	01/09/1997	29/01/1999	BESSA PLUS LIMITED
	01/09/1997	29/01/1999	BESSA PLUS V LIMITED
	25/09/1997	26/01/1999	LYONSDOWN PROPERTIES 3 PLC
	06/10/1997	26/01/1999	LYONSDOWN PROPERTIES 10 PLC
	06/10/1997	26/01/1999	LYONSDOWN PROPERTIES 11 PLC
	06/10/1997	26/01/1999	LYONSDOWN PROPERTIES 12 PLC
	06/10/1997	26/01/1999	LYONSDOWN PROPERTIES 4 PLC
	06/10/1997	26/01/1999	LYONSDOWN PROPERTIES 5 PLC
	06/10/1997	26/01/1999	LYONSDOWN PROPERTIES 6 PLC
	06/10/1997	26/01/1999	LYONSDOWN PROPERTIES 7 PLC
	06/10/1997	26/01/1999	LYONSDOWN PROPERTIES 8 PLC
	06/10/1997	26/01/1999	LYONSDOWN PROPERTIES 9 PLC