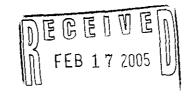
PC SHARE REGISTER

Ver.8,13.6,13

Please complete in typescript, or in bold black capitals.

CHFP013



288a

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

	Company Number	421448	0	_									
С	CHARLESWATER EUROPE LIMITED												
		Day	Month		Yea	ar			Day	Monti	1	Year	
Appointmen	Date of appointment	0 4	0 1	<u> </u>		0 5	# Date Birth	0		1 1	<u> </u>	9 5	
form A	ppointment as director	X	-, 	tary	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					* Hon	ours e	etc				
	Forename(s)	Peter											
	Surname	Meister							-				
	Previous Forename(s)						Prev Surnar	/ious ne(s)					
## Tick this box if the address shown is a service address for	## Usual residential address	Valley View, Udimore Road											
the beneficiary of a Confidentiality Order granted under the provisions of section 732B of the Companies Act 1985	Post town	Udimore, Rye					Postcode TN3			TN31	6AY		
	County / Region	East Sussex						Country UK					
	# Nationality	British # Busin					ess occupation General Manager						
(ad	1 other directorship - see continuation sheet												
		I consent to act as ** director / secretary of the above named company										iy	
Con	sent signature									ate	21	1210	52
* Voluntary details. # Directors only. ** Delete as appropriate Signed		A direct	or, sec	retar	y etc	mus	t sign th	ne for	_				in see
** Delete as appropria	JASK 1							Date Fee, 21 be			/ .5 		
You do not have to give	(** Aliractor / secretary / administrator / administrative receiver / receiver manager / receiver)												
the box opposite, but Companies House to	Deeks Evans Chartered Accountants												
query on the form. The you give will be visible	3 Boyne	Park Tu	nbridge	e Wel	ls Kent								
record.	TN4 8EN Tel 01892 5264							6417					
		DX number DX exchange								•			
A17 COMPANIES	hen you have completed and signed the form please send it to the egistrar of Companies at: DIX 33050 Cardiff or companies House, Crown Way, Cardiff, CF14 3UZ To companies House, 37 Castle Torrace, Edinburgh, EH1 2EB												

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

•			
Form 288a contin	ued - Mr Peter Meister		
	Company Number	4214480	
# Directors only.			
	# Other directorships		
		Charleswater Limited	_

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.