



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))

or in bold black capitals.			of particulars (use Form 288c))								
CHWP000	Company Number		440	1780	96						
Company Name in full			Do	CKU	ano.	5 Y	1007	SE	PVICE		
			=.								
		Date of	Day	Month	Year		†Date		ay Month	Year	
Appointment form Notes on completion appear on reverse.	арро	pate of	<u> </u>	05	2 0 0	18	Birth	<u> </u>	14 011		81)
	Appointment as	director			as sec	retary			the appropriate b r and secretary ma		
	NAME *Sty	/le / Title	Mr				*Honour	s etc			
	Fore	name(s)	Charles	Charles Peter Leslie							
	s	Baxter									
		Previous					Previo				
	Forename(s)		Surname(s)								
^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address		51 Gladbeck Way								
	Po	ost town	Enfield				F	ostcode	EN2 7EL		
	County / Region		Middlesex			Country	entry England				
	[†] Nationality		British (Citizen		†Busii	ness occ	upation	Water Opera	tions Mar	nager
	†Other directorships					-					
(additional space overleaf)			I consent to act as ** director / secretary of the above named company								
A16 -1	Consent signature		11	2/1			-	Date	6/11/	200	8
Voluntary details. Directors only.			A director, secretary exc must sign the form below.								
**Delete as appropriate	;	Signed		m	Va	in		Date	20/11	12001	8
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			(**a director / secretary / administrator / administrative reserver / receiver manager / receiver)								
			J. B. PARKER, DLIVE CETTAGE, STATION ROAD								
			ST. MARCARET'S AT CLIFFE KENT								
			CT I	5 GA	y	Tel	087	> 8	70840	<u></u>	

35 27/11/2008 COMPANIES HOUSE

DX number

75

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

DX exchange

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

or LP - 4 Edinburgh 2

	Company Number		
† Directors only.	†Other directorships		
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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.