

Please complete in typescript, or in bold black capitals.

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

CHFP000		OI [particulars (use rom	1 2000))
(Company Number	49844	.10		
Com	pany Name in full	CHARNWOOL	arisem	Abvce .	Bureau
				-···	
	Date of	Day Month	~ /	Date of	y Month Year $\downarrow 101942$
Annointment	appointment Appointment as director	0/2/0/5/2	as secretary		he appropriate box. If appointment is
form	NAME *Style / Title	<u></u>	L	as a director a	and secretary mark both boxes.
	Forename(s)	MR			
			STUART		
	Surname Previous	MORRISON		rovious	
	Forename(s)			revious ame(s)	
	Usual residential address	54 KIN	c street	SEAG	-RAVE,
Post town		LEICEST	TER	Postcode	LEIZ 7LY
	County / Region	LEICESTERSHIRE.		Country	UK.
†Nationality †Other directorships (additional space overleaf)		BRITISH †Business occupation RETIRED			
		I consent to act as ** director / secretary of the above named company			
Consent signature * Voluntary details.			Mins	Date	11/11/03
† Directors only. **Delete as appropriate		A director, secre	tary etc must sig	n the form be	elow.
	Signed	Magn 1	tten Or.	Date	3 March 2004
		(**a-director / secretary /	administrator / administr	rative receiver / rec	telver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contac		MOYA HOULT, JOHN STORKE HOUSE,			
		WARDS END, LOVEHBORNOH			
		LEU 3HA TO 01509 218114			
		DX number DX exchange			
		'hen you have c		ned the form p	please send it to the
	IIES HOUSE 18/03/04	ا العالم	·)	OUT DV GOODS O

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

06/03/04

COMPANIES HOUSE
FORM revised July 1998

	Company Number	·
† 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 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.