



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number 05364223

Company Name in full Broadreach Advisors Limited

Date of appointment  
Day Month Year  
21 08 2007

†Date of Birth  
Day Month Year  
07 01 1960

### Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

~~Charles~~ CHARLES GUY

Surname

Malet de Carteret

Previous  
Forename(s)

Previous  
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

ST OWEN'S MANOR

Post town

ST OWEN

Postcode

JE3 2HR

County / Region

JERSEY

Country

CHANNEL ISLANDS

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

Consent signature

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

*Charles Guy*

Date 21/8/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*for Charles Guy*

Date 21/8/07

(\*\*director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

HWCA Limited, 3rd Floor, 7-10 Chandos Street, London, W1G 9DQ

Tel 0207 323 2131

DX number

DX exchange

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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

SATURDAY



A12

\*ATSA1SLJ\*

01/09/2007

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COMPANIES HOUSE

Form 1U/03