

Please complete in typescript,

## **APPOINTMENT of director or secretary**

288a

(NOT for resignation (use Form 288b) or change

or in bold black capitals.			of particulars (use Form 288c))					
CHFP025							_	
Company Number  Company Name in full			5677314					
			Charco 9	981 Limite	ed.			
			L					
		Date of	Day M	lonth Yea		Date of	Day Monti	h Year
		appointment	<u>  di 110</u>	14/2101	. ^. /	Birth		
Appointmen form	<b>t</b> Appointme	ent as director		as secre	etary X		e appropriate bos and secretary ma	x. If appointment ark both boxes.
	NAME	*Style / Title	*Honours etc					
Notes on completion appear on reverse.		Forename(s)	Helen Jeanette					
	Surname		Reynolds	3				
	Previous				1	Previous		
		Forename(s)				rname(s)		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	Usua —	al residential address #	Glendale, Farm Lane, Shurdington					
	,	Post town	Cheltenham Po			Postcoo	Postcode GL51 4XN	
	County / Region		Gloucestershire			Count	ry UK	
		† Nationality	British		† Business	occupation		
	† Other directorships (additional space overleaf)							
			consent	to act as **	<b>XXXXXX</b> /se	ecretary of t	he above n	amed company
* Voluntary details.			Heccu	Reynord	2k	Date	21 April	100°
f Directors only.  **Delete as appropriate			A director	r, secretary e	etc must siç	n the form	below.	
Signed			Kita	to-for 1	Borola de	Date	21/4	106
			(** a director / )@0@@0( )000030@0( )@0000000( )@000( )@000( )@000( )@000(					
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 public record.			Charles	Russell L	LLP			
			Compass House, Lypiatt Road, Cheltenham, Gloucestershire, GL50 2QJ					
			1		Tel +4	4 (0)124	2 221122	
			DX number DX7442 DX exchange Cheltenham					
			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

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

for companies registered in England and Wales

for companies registered in Scotland

Laserform International 6/02

COMPANIES HOUSE

06/05/2006

DX 235 Edinburgh

	Company Number	5677314	
† 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.