

Appointment of director or secretary

(Not for resignation (use Form 288b) or change
of particulars (use Form 288c))

Please complete in typescript,
or in bold capitals.

CHFP103

Company Number

5714069

Company Name in full

Chanel Narrow Boats Limited

Day Month Year

Day Month Year

Date of
appointment

17 02 2006

+Date of Birth

24 08 1951

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

MRS

*Honours

Notes on completion
appear on reverse

Forename(s)

CAROL ANN

Surname

GILES

Previous
Forename(s)

Previous
Surname(s)

Usual Residential
Address

39 SHEPSHEAD RD. HATHERN

Post town

LOUGHBOROUGH

Postcode

LE12 5LL

County / Region

LEICS

Country

U.K

Nationality

BRITISH

+Business occupation

ADMINISTRATOR

+Other directorships
(additional space overleaf)

GILES BUILDING SERVICES LTD

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

Consent signature

C Giles.

Date

17/2/2006

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]
for and on behalf of HCS Secretarial Limited

Date

17 February 2006

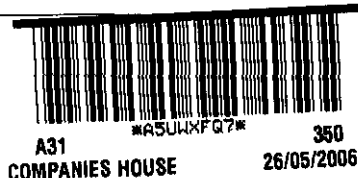
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Certax Accounting
4 Well Yard Close
Shepshead
Leicestershire
LE12 9TG

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



Company Number

5714069

+ Directors only.

-Other directorships

GILES PROPERTY DEVELOPMENT LTD

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 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.