

Please complete in typescript, or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary

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

Company Number			SC1089	80	<u> </u>										
	Company N	Name in full	CHART	номе	DELIVERY	SERV	ICES LIM	ITE	D						
			Day	Month	Year			D	ау	Мо	nth		Yea	٠ ۱	
		Date of appointment	2 7	0   4	2 0 0	6	† Date of Birth	2	٥	1	2	1	9	6	
Appoint form	pintment Appointment as director			as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
	NAME	*Style / Title				*Ho	onours etc								
Notes on comp appear on revo	·			W PA	uĻ		L	. ".						==	
		Surname	JOWETT	1											
		Previous Forename(s)				s	Previous urname(s)					-		<del></del>	

†† 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 #

Post town

County / Region HAMPSHIRE

† Nationality

† Other directorships (additional space overleaf) 111 -

Consent signature

Voluntary details.

† Directors only.
\*\*Delete as appropriate

Signed

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

0010 COMPANIES HOUSE 17/05/06

**COMPANIES HOUSE** 

17/05/2006

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for companies registered in Scotland

Date

Date

Postcode

Country

10/5/06

DX 235 Edinburgh

9/5/06.

SO42 7SG

ENGLAND

DIRECTOR

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

† Business occupation

secrétary etc must sign the form below.

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

REF:040999.00048

KAJN/21722158

MULBERRY HOUSE

GEE ATTACHED LIG

SWAY ROAD

BRITISH

A direct

BROCKENHURST

Tel 020 7367 3000

DX number DX 135316

DX exchange BARBICAN 2

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

	Company Number	SC108980	
† 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.