



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000



NONREDACTED

288a

A

(1

tor or secretary
rm 288b) or change
of particulars (use Form 288c))

Company Number

SC 309168

Company Name in full

CHARLES SERVICE & COMPANY LIMITED

Date of
appointment

Day Month Year
1 2 1 0 2 0 0 9

†Date of
Birth

Day Month Year
3 0 1 1 1 9 8 4

**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)

MATTHEW CHARLES

Surname

SERVICE

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



Post town

MOORPARK SANDHEAD

STRANRAER

Postcode

DG9 9LH

County / Region

WIGTOWNSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

FARMER

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

Matthew Service

Date

16/10/09

A director, secretary etc must sign the form below.

Signed

Charles Service,

Date

16/10/09

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

G.F. MOORE

1 DASHWOOD SQ NEWTON STEWART

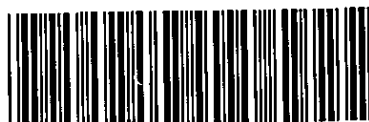
DG8 6EQ

Tel 01671 402724

DX number

DX exchange

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



SCT

SDRZIEG7

27/10/2009

1327

COMPANIES HOUSE

TUESDAY

Form April 2002

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