



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number **SC 230448**

Company Name in full **CHARMZONE LTD.**

Date of appointment
Day Month Year
01 10 2002

†Date of Birth
Day Month Year
11 12 1956

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

DOCTOR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARTIN

Surname

GARDNER

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address

DUART COTTAGE, LIME PARK

Post town

BROADFORD

Postcode

IV49 9AE

County / Region

ISLE OF SKYE

Country

†Nationality

UK

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

Date

9 Oct 02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

W H Govan

Date

9 Oct 02

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

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



Co

SCT
COMPANIES HOUSE

S4JCVEYY

0362

11/10/02

W H GOVAN FCIS

FESTIVAL BUSINESS CENTRE, 150 BRAND STREET

GLASSGOW G51 1DH Tel 0141 314 0039

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, CF4 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

† 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.