

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 black capitals.

CHFP010

Company Number

00062559

Company Name in full

Charter Consolidated Investments Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

Andrew James

Surname

Stockwell

Previous
forename(s)Previous
surname(s)Usual residential
address

15 Shootersway Park

Post town

Berkhamsted

Postcode

HP4 3NX

County / Region

Hertfordshire

Country

England

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

24/1/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

11.02.08

(**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 if there is any query

The Company Secretary, 52 Grosvenor Gardens, London,

SW1W 0AU, England

Tel 020 7881 7854

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, 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

WEDNESDAY



A53

A6P00X68

13/02/2008

86

COMPANIES HOUSE

Company Number

00062559

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00062559

Company Name in full

Charter Consolidated Investments Limited

Name

Andrew James Stockwell

Company Name	Resignation
CAST Limited (PWC preliminary liquidation process commenced)	
CAST Resources Limited (PWC preliminary liquidation process commenced)	
Cecil Holdings Limited	
Central Mining Finance Limited	
Charter Central Finance Limited	
Charter Central Services Limited	
Charter Consolidated PLC	
Charter Overseas Holdings Limited	
Ember Overseas Holdings Limited	
Exelvia Company	
Exelvia Company II	
Exelvia Investments Limited	
Exelvia Investments Limited	
Exelvia Overseas Limited	
Hobart Overseas Holdings Limited	
The British South Africa Company	