DIGITA

Please complete in typescript, or in bold black capitals CHFP036

288a

APPOINTMENT of director or secretary

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

	or particulars (400 1 offit 2000))		
Company Number	2567208		
Company Name in full	24 CHARLES STREET LIMITED		
D.u.	Day Month Year Day Month Year		
Date appointme	" 0 8 0 4 2 0 0 8 = 17 T= A \ = 1 1 1 1 1 1 1 1		
Appointment Appointment as direct	OF as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes		
NAME *Style / Tit	le MX *Honours etc		
Notes on completion appear on reverse Forename(S) WILLIAM ARTHUR		
Surnam	е новноиse		
Previou Forename(s			
Tick this box if the Usual residents address shown is a addres	IND OND RECTORY, CHORON ENTIRE,		
service address for the beneficiary of a Confidentiality Order Post tow	Postcode WD3 6HJ		
granted under the provisions of section County / Regio 723B of the	n HERTS Country ENGLAND		
Companies Act 1985 †Nationalit	y BRITISH †Business occupation Director		
†Other directorship (additional space overlea			
Consent signature			
† Directors only *Delete as appropriate	A director, secretary etc must sign the form below.		
Signed	for ton Bonatt of Backer Winter		
You do not have to give any conta	(**a director / secretary / administrative receiver / receiver manager / receiver)		
information in the box one fifty of			
Company of the state of the sta	ENTERPRISE HOUSE, 21 BUCKLE STREET, LONDON		
зρΑΥ	E1 8NN Tel 020 7309 3800		
AMIQKZBY A59 30/04/2008 234	DX number DX exchange		
A59 30/04/2008 234 COMPANIES HOUSE	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		
AVSLEYY5 60			
COMPANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh		

^		Alsım	.ha-
Com	pany	Nuii	ıber

2567208

† Directors only

١,

†Other directorships

GYPLONE LEARNING	5 40 VILLASE
DU PAIN LTD, SAEL	NHOUSE SCHOOL
SAXUATE COVITY	WHOOK 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 succeded 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

Company Number	2567208	Page 3
List of other direc	orships of	
WILLIAM ARTHUR		
Other directorships		·
:		
1		