

Please complete in typescript,

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	02661248
Company Name in full		25 CHARLION ROAD MANAGEMENT LIMITED
	Date of	Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse	appointment	016 016 2100 7 Birth [12111979]
	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc
	Forename(s)	CHRISTOPHER
	Surname	PARKER
^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentialty Order granted under the provisions of section 7238 of the Companies Act 1985	Previous Forename(s)	Previous Surname(s)
	^{††} Usual residential address	25c CHARLTON RD
	Post town	LONDON Postcode SE37EU
	County / Region	Country UK
	[†] Nationality	BRITISH †Business occupation PROJECT MANAGER
(0	†Other directorships	
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
* Voluntary details † Directors only **Delete as appropriate	Consent signature	Date 07/06/2007
	•	A director, secretary etc must sign the form below.
	Signed	SHULLED Date 12" JUNE 2007
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
do, it will help Companies House to contact you if there is a query on the		
form. The contact information that you		Tel 07786 076558
AS78FS48*		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at

Form 10/03

15/08/2007

COMPANIES HOUSE

506

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 for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	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