

Companies House

hurren sehrasik ---

Please complete in typescript,

APPOINTMENT of director or secretary

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

or in bold black capitals.		of particulars (use Form 288c))								
CHWP000	Comp	any Number	02723110							
Company Name in full			CHARTER SOWAR	ze Ma	NAGI	EMENT	170,			
	Date of appointment		Day Month Yea 0 6 0 4 2 0		†Date Birth		ay Monti	1 Y	'ear	
Appointment form Notes on completion appear on reverse	Appoint	ment as director	as secretary Please mark the appropriate box if appoint as a director and secretary mark both boxe							
	NAME	*Style / Title	MR		*Honou	rs etc				
		Forename(s)	MARK MILES							
		Surname	ADAMS							
		Previous Forename(s)	Previous Surname(s)							
th 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	** Us	ual residential address	15 Moor ST							
		Post town	WORCESTER			Postcode	WRI:	3DB		
	C	County / Region	Worcestershire			Country	UK			
		†Nationality	BRITISH	†Busir	ness oc	cupation			***************************************	
†Other directorships (additional space overleaf) Consent signature * Voluntary details			I consent to act as ** dur	ector / se	ecretary	of the abo	ove name	d compa	any	
			Myllens		-	Date	5/4,	/07		
† Directors only **Delete as appropriate Signed		A director, secretary etc must sign the form below.								
					Date	54.2) 004			
You do not have to give any contact information in the box opposite but if you			(**a director / secretary / adminis	itra tor / a dmi	mistrative	Teceiver / Tece	ever manage	r <u>/ receiv</u> er)	
do, it will help C contact you if the	ere is a d	query on the	WORCESTER							
form The contac give will be visible			Tel							
public record			DX number DX exchange							
ESDAY			When you have complete Registrar of Companies		signed t	he form pl	ease send	it to the	9	

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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