



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

3643681

Company Name in full

Charmwish Limited

Date of
appointment

Day Month Year
2 9 0 3 2 0 0 7

† Date of
Birth

Day Month Year
1 9 0 9 1 9 4 9

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

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Colin Graham

Surname

Reader

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

51 Arlington Road



Post town

London

Postcode

NW1 7ES

County / Region

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

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

Consent signature

Colin Graham

Date

7/6/2007

* Voluntary details
† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

July

Date

7/6/2007

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the

Charles Russell LLP
8-10 New Fetter Lane
London
EC4A 1RS

Doc No 2053539 01

Ref HBP/14775/88
DX number DX19

Tel +44 (0)20 7203 5000
DX exchange Chancery Lane

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

2053539



Company Number 3643681

† Directors only

† Other directorships

SEE ATTACHED

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

Name: Colin Graham Reader

Address: 51 Arlington Road
London
NW1 7ES

Date of Birth: 19 September 1949

Occupation: Director

Nationality: British

Past and Present Directorships	Co. No.	Place of Registration	Date of Appointment	Date of Cessation
Abraxas plc	1178725	UK	29 th October 2002	
Accountants Inc Limited	2369398	UK	29 th October 2002	
Active Services (UK) Limited	3241693	UK	30 th June 2005	
Albemarle Interim Management Plc	0202931	UK	29 th October 2002	
Andrew Farr Associates Limited	05012560	UK	23 rd December 2004	
Beresford Blake Thomas Limited	2535913	UK	29 th October 2002	
Calibre People Limited	3818426	UK	21 st December 2005	
Cleshar Limited	2909594	UK	29 th October 2002	
Charmwish Limited	3643681	UK	29 th March 2007	
Cooper Stanley Care Services Limited	3548481	UK	29 th October 2002	
Digby Morgan Consulting Limited	2918426	UK	14 th November 2006	
Global Professional Solutions Limited	4403734	UK	11 th November 2002	
Hill McGlynn & Associates Limited	1275025	UK	29 th October 2002	
Hughes Castell Limited	3121439	UK	29 th October 2002	
Kelter Recruitment Limited	3486278	UK	29 th October 2002	
Kinsey Craig Limited	3667211	UK	29 th October 2001	
Legal Opportunities Limited	2963050	UK	30 th October 2002	

Mandeville Recruitment Group Limited	4425640	UK	30 th June 2005
Mandeville Resources Limited	2611565	UK	30 th June 2005
Mandeville Retail Limited	3459713	UK	30 th June 2005
MJS Appointments Limited	SC167665	UK	29 th April 2005
MOT Models Limited	5550917	UK	1 st November 2005
New Boston Select UK Limited	3247050	UK	29 th October 2002
Parkhouse Personnel Limited	2867017	UK	29 th October 2002
Probanking Recruitment Consultants Limited	2909353	UK	29 th October 2002
Professional Nurse Limited	2381109	UK	20 th September 2002
Prolaw Limited	3121461	UK	29 th October 2002
Qualitair Aviation Group Limited	2660605	UK	23 rd August 2005
Qualitair Engineering Services Limited	2115309	UK	23 rd August 2005
Recruitment Finance Limited	2867024	UK	29 th October 2002
Reliance Human Resources Limited	2462482	UK	29 th October 2002
Reliance Resources Limited	3418098	UK	29 th October 2002
Select 1 Limited	3403502	UK	29 th October 2002
Vedior UK Limited	3403526	UK	29 th October 2002
Select Care Personnel Limited	3548504	UK	29 th October 2002
Select Appointments (Business Solutions) Limited now RecruitTalent Limited	4287962	UK	29 th October 2002
Select Appointments International Limited	2909364	UK	29 th October 2002
Select Appointments (Holdings) Limited	1753882	UK	1 st October 2001
Select Appointments Plc	02101263	UK	29 th October 2002
Select Disposals Limited	1844853	UK	29 th October 2002
Select Education Plc	3403530	UK	29 th October 2002
Skillco Limited	2998785	UK	29 th October 2002
Special Agent Limited	4081413	UK	17 th February 2006
Supreme Education Plc	5324439	UK	11 th January 2005
Teleresources Consultancy Limited	3120671	UK	29 th October 2002
Vedior Holding UK	3831650	UK	17 th October 2000
Vedior 1 Plc	5610321	UK	2 nd November 2005