



21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 923 0600 Fax: 0117 923 0063

# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

03821028

Company Name in full

STOCKIMAGE LIMITED



\* F 2 8 8 A C 4 0 \*

Date of appointment

Day	Month	Year
17	08	99

†Date of Birth

Day	Month	Year
21	08	60

**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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

WILLIAM FRANCIS

Surname

CHARNLEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

FLAT 2, 26 GLOUCESTER STREET

Post town

LONDON

Postcode

SW1V 2DN

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

BARLEY COAN INVESTMENTS LIMITED  
MC DEMOTT, WILL & EMERY Property Services Ltd

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

Consent signature

Date

17/08/99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

17.8.99

\*\* Please delete as appropriate

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

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

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

Ref: 3C2913/MDA



A33 \*APJ1DJ6L\* 440  
COMPANIES HOUSE 25/08/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

03821028

† 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.