

0371

06/03/04

COMPANIES HOUSE

Form revised July 1998

Please complete in typescript,

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288h) or change

CHFP000	of particulars (use Form 288c))			
Company Numbe	4984410			
Company Name in full	CHARMWOOD CITIZENS	S Abvic	e bureau	
Date of appointment		ate of rth	-	
Appointment Appointment as director	as secretary		he appropriate box. If appointment is nd secretary mark both boxes.	
form NAME *Style / Title Notes on completion	*Hone	ours etc		
appear on reverse. Forename(s)	MALWYN JOH	M		
Surname Surname	CARNALL			
Previous Forename(s)	Previous Surname(s)			
Surname Previous Forename(s) Usual residential address	1366, METON ROAD,			
Post town	Syston	Postcode	LE7 2EQ	
County / Region	LEICESTERSHINE	Country	ENGLAND	
[†] Nationality	THE TRUSTNESS OF	occupation [etired.	
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company			
Consent signature			20. ii. 0J	
* Voluntary details. † Directors only.	A director, secretary etc must sign	the form bel	ow.	
**Delete as appropriate Signed	has trule	Date	3/3/04	
	(**a director / seoretary / administrator / administrativ	ve receiver/-recei	ver manager / receiver)	
Please give the name, address,	MOYA HOULT, TOUN SICHER HOUSE,			
telephone number and, if available, a DX number and Exchange of	WARDS END, LOUGH BERWETH			
the person Companies House should	VEI 3HA TO 01509 218114			
contact if there is any query.	DX number DX excha	ange		
AGSICTED	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	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.