

Companies House

- for the record

Please complete in typescript, or ın bold black capıtals

288a

APPOINTMENT of director or secretary

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

CHWP000	
Company Number	Der 518 6210
Company Name in t	ull 117-121 Charles Street Managemen
	Company Limited
	Day Month Year Day Month Year
Date appointm	
Appointment Appointment as direct	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form NAME *Style / T	rtle MISS *Honours etc
appear on reverse Forename	(6) JOANNE SARAH
Surna	ne WRIGHT
Previo	1 Tevious
Forename	ourname(s)
Tick this box if the address shown is a address shown is a	
service address for the beneficiary of a Confidentiality Order granted under the	WIN GREENHITHE POSICODE DAG GIAN
provisions of section County / Reg 723B of the Companies Act 1985	on KENT Country ENGLAND
†Nationa	Ility ENGLISH TBusiness occupation WARKETWG HAVINGE
†Other directorsh	
(additional space overl	I consent to act as ** director / secretary of the above named company
Consent signate	Date 2015/08
* Voluntary details † Directors only	A director, secretary etc must sign the form below.
**Delete as appropriate Sign	ed Stynoood Date 27/05/08
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if yo	199 Charles Street
do, it will help Companies House t contact you if there is a query on th	
form The contact information that yo	u I
give will be visible to searchers of the public record	Tel 07963 633325 DX number DX exchange
	DA CACHAINGE
	The same of the sa

A55BD03B

*A55BD03B" 28/05/2008 COMPANIES HOUSE harge

When you have completed and signed the form please send it to the Registrar of Companies at $\begin{tabular}{ll} \end{tabular} \label{table}$

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

=DNESDAY