



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 5997403

Company Name in full **CHARCO 993 LIMITED**
~~Libra Knowledge Network Limited~~

Date of appointment Day Month Year 11 12 2006 † Date of Birth Day Month Year 27 05 1967

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) Peter Russell

Surname Wilson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Windsor House, Barnett Way



Post town

Barnwood

Postcode

GL4 3RT

County / Region

Gloucester

Country

UK

† Nationality

British

† Business occupation

Consultant

† Other directorships
(additional space overleaf)

Libra Advisory Group Limited

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

Consent signature

Date

13/12/2006

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/12/2006

(** 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 form. The contact information that you give will be visible to searchers of the public record.

Charles Russell LLP

Compass House, Lypiatt Road, Cheltenham,
Gloucestershire,
GL50 2QJ

427190

Tel +44 (0)1242 221122

DX number DX7442

DX exchange Cheltenham



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**

Company Number 5997403

† Directors only.

† Other directorships

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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.