



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

6211232

Company Name in full

Charco 7 Limited

Date of
appointment

Day Month Year
0 7 0 1 2 0 0 8

† Date of
Birth

Day Month Year
0 1 0 9 1 9 6 8

Appointment form Appointment as director

x

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)

Sean

Surname

Bailey

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Christon, Parton Road, Churchdown

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

Gloucester

Postcode

GL3 2JB

County / Region

Gloucestershire

Country

UK

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

N/A

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

* Voluntary details
† Directors only

**Delete as appropriate

Consent signature

Date

9/1/08

A director, secretary etc must sign the form below.

Signed

Date

9.1.08

(** 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

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

Tel 01242 221122

DX number 7442

DX exchange Cheltenham

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

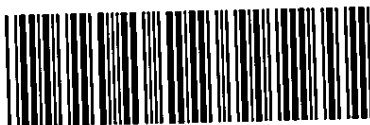
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



ASF0CX7A

A06

14/02/2008

122

COMPANIES HOUSE

A50

08/02/2008

600

COMPANIES HOUSE

Company Number 6211232

† Directors only

† Other directorships

N/A

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