



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number 6627298

Company Name in full Charco 24 Limited

Date of appointment  
Day Month Year  
0 1 1 0 2 0 0 8

†Date of Birth  
Day Month Year  
2 3 0 1 1 9 6 8

### 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)

Paul Stuart

Surname

Rogers

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address

The Manor Farmhouse, Stanley Pontlarge

Post town

Near Winchcombe

Postcode

GL54 5HD

County / Region

Gloucestershire

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

see separate sheet

Consent signature

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Date

1.10.08

A director, secretary etc must sign the form below

Signed

For and on behalf of

Date

1.10.08

Rayhill Management Ltd

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tim Golchester / Director

Tel 01242 663000

DX number

DX exchange

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



A08

\*A0P693YF\*

14/10/2008

309

COMPANIES HOUSE

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  
or LP - 4 Edinburgh 2

TUESDAY

**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

**Company Number:** 6627298

**Other Directorships:** Paul Stuart ROGERS

Company Name	Company Number	Status
Bison Projects 2 Ltd	06511400	Current
PKL Holdings Ltd	05059526	Current
PKL Intermediate Ltd	03036762	Current
PKL Group (UK) Ltd	02308713	Current
Healthcare Buildings Direct Ltd	05231618	Current
Modular Building Design Ltd	05940675	Current
PKL Group Projects Ltd	02923283	Current
PKL Hire Ltd	02588262	Current
Systems Kitchen Ltd	02339103	Current
KitchenFM Ltd	02308908	Current
Portable Kitchens Ltd	02659772	Current
Bison Projects Ltd	06511396	Current