

288a

A1 Company Services LimitedPlease complete in typescript,
or in bold black capitals.

CHFP091

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

SC362745

Company Name in full

CHARLESFIELD HOLDINGS LIMITED

Date of
appointmentDay Month Year
1 6 0 7 2 0 0 9

+Date of birth

Day Month Year
0 1 0 6 1 9 6 6**Appointment
form**Notes on completion
appear on reverse.

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

Forename(s)

TREVOR HOWARD

Surname

JACKSON

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**

CHARLESFIELD FARM , ST BOSWELLS

Post Town

MELROSE

Postcode

TD6 OHH

County / Region

ROXBURGHSHIRE

Country

SCOTLAND

Nationality

BRITISH

Business occupation

DIRECTOR

+Other directorship
(additional space overleaf)CHARLESFIELD HEAT & POWER LTD SC362743
" FVELS " SC362742

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

Consent signature

K T B John

Date

13/8/2009

A director, secretary etc must sign the form below.

Signed

B Kahan

Date

16/07/2009

(** 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.

A1 COMPANY SERVICES LIMITED - OUR REF 223642SF

788 - 790 Finchley Road, London, NW11 7TJ, England

Tel 02084589637

DX number

92002

DX exchange

TEMPLE FORTUNE

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**

WEDNESDAY



SG2P2D4I

SCT

09/09/2009

600

COMPANIES HOUSE

Company Number

SC362745

+ Directors only

+Other directorships

CHARLESFIELD FARMS LTD	SC043140.
MCGREGOR WHILLANO LTD	SC226826

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.