



288a

Please complete in typescript,
or in bold black capitals

CHFP036

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

Company Number

2567208

Company Name in full

24 CHARLES STREET LIMITED

Date of appointment

Day Month Year
2 0 0 3 2 0 0 8

†Date of Birth

Day Month Year
0 4 0 7 1 9 6 4

Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse

NAME

*Style / Title

DR

*Honours etc

Forename(s)

SHONA

Surname

PURDY

Previous Forename(s)

Previous Surname(s)

** Usual residential address

11 BARNTON PARK VIEW

Post town

EDINBURGH

Postcode

EH4 6HH

County / Region

Country

ENGLAND SCOTLAND

†Nationality

BRITISH

†Business occupation

BUSINESS CONSULTANT

†Other directorships (additional space overleaf)

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

Consent signature

X Shona J Purdy

Date

25/3/08

* Voluntary details

† Directors only

**Delete as appropriate

Signed

For and on behalf of
A director, secretary etc must sign the form below.
Carter Backer Winter Trustees Ltd

Jennings

Date

20/3/08

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

CARTER BACKER WINTER

ENTERPRISE HOUSE, 21 BUCKLE STREET, LONDON

E1 BNN

Tel 020 7309 3800

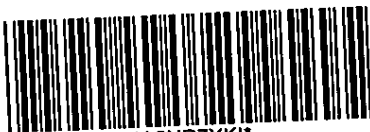
DX number

DX exchange

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



A03 03/04/2008 91
COMPANIES HOUSE