



# 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 6 0 7 1 9 5 2

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

\*Honours etc

Forename(s)

BRIGGEN MICHAEL

Surname

DERMAN MA

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

Post town

LONDON

Postcode

SW1X 8HU

County / Region

Country

ENGLAND

†Nationality

~~BRITISH~~  
AUSTRIAN

†Business occupation

DIPLOMAT

†Other directorships (additional space overleaf)

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

Consent signature

X *[Signature]*

Date

25/03/08

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

A director, secretary, etc must sign the form below.

Signed

*[Signature]*  
Carter Backer Winter Trustee

Date

20/3/08

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

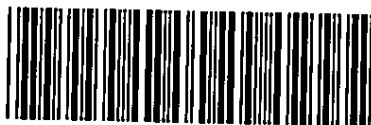
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

|  |                   |
|--|-------------------|
| CARTER BACKER WINTER                       |                   |
| ENTERPRISE HOUSE, 21 BUCKLE STREET, LONDON |                   |
| E1 8NN                                     | 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  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

THURSDAY



A29 27/03/2008 67  
COMPANIES HOUSE

**Company Number**

2567208

† 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