

# DIGITA

# 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  
0 8 0 4 2 0 0 8

†Date of Birth

Day Month Year  
27 09 1956

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

MK

\*Honours etc

Notes on completion appear on reverse

Forename(s)

WILLIAM ARTHUR

Surname

HOBHOUSE

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

SARRATT

Postcode

WD3 6HJ

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Director

†Other directorships (additional space overleaf)

See Attached -

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

Consent signature

*William Arthur Hobhouse*

Date

13/7/08

\* Voluntary details  
† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Jennifer Carter Backer Winter*  
for and on behalf of Carter Backer Winter Trustees

Date

16/4/08

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.

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

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  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

FRIDAY



A17

\*AUVUMYZC\*  
18/04/2008  
COMPANIES HOUSE

112

For

Company Number

2567208

† Directors only

† Other directorships

PAST TIMES LTD, JACK WILLS LTD,

EXPLORE LEARNING LTD, VILLAGE

DU PAIN LTD, GREENHOUSE SCHOOLS,

SARLATE EQUITY, WIMBOR LTD

#### 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