



Companies House
part of HM Revenue & Customs

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 6742515

Company Name in full MOUNTCHARM GROUP LIMITED

Date of appointment
Day 05 Month 11 Year 2008

†Date of Birth
Day 27 Month 07 Year 1967

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

MR

*Honours etc

Forename(s)

SAUL ROBERT

Surname

COOPER

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

MOUNT CHARM, 102 - 104 QUEEN'S ROAD

BICKHURST HILL

Postcode

SS9 5BS

County / Region

Essex

Country

ENGLAND

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

MOUNTCHARM LTD

Consent signature

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

[Signature]

Date † 10-11-2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date † 10-11-2008

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)

DAVID BALLE, HOLMESIDE HOUSE MOUNT PLEASANT

BARKER HILLS ENW 9LE

Tel 0202 216 2100

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
or LP - 4 Edinburgh 2

TUESDAY



LD4

LEHAX4XO

18/11/2008

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COMPANIES HOUSE

Company Number

6742515

† Directors only

† Other directorships

MOSEKHALEM (SE) LTD

FINECASS LIMITED

F. KALID LTD

MOSEKHALEM LIMITED

MOSEKHALEM 2004 LTD

BARONSHIELD FINANCE 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