

COMPANIES HOUSE 05/08/99

## 288a

## **APPOINTMENT of director or secretary**

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

Company Number			5								
Company Name in full			CROSFIELD LTD								
* [7	QQ	ate of	Day	Month	Year			Day	Month	Year	
*.F.2	AQ5 appoin		27	07	99	†Date of	Birth	18	07	61	
	Appointment as director	<b>✓</b>	а	s secreta	агу	Please mark a director and				ent is as	
Appointment form	t NAME *Style / Title	MR				*Honours etc					
	Forename(s)	PETER FRANCIS									
Notes on completion appear on reverse.	Surname	DEE	DEE								
	Previous Forename(s)										
	Previous Surname										
	Usual residential address	7 LE	IGHTON	OUR	T						
				<del></del>	<del> </del>					<del>.</del>	
	Post town	NEST	ON			Postcod	le CH6	4 6UV	v		
	County / Region	CHES	HIRE			Country					
	† Nationality	†Business occupation MANAGER				ER					
† Other directorships			(See continuation sheet).								
	(additional space overleaf)	1 conse	nt to act as	s ** director	/ secretary o	of the above na	amed comp	any			
* Voluntary details. † Directors only.	Consent Signature		Ken	· VCC	٤		Date		3 AUG	1499	
		A dire	ctor, sec	retary et	must sig	n the form l	elow.	_			
** Please delete as approp	Signed	/tto dire	H	ygl	res	istrativa sassiva	Date	-		1999	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query			(**a director / secretary X adipinistrator / administrative receiver / receiver manager / receiver)  Sue Griffiths Imperial Chemical Industries Pic Secretary's Department Imperial Chemical House Millbank London SW1P 3JF								
			Tel: 0171 798 5258								
A05 *AE275IM6* 460			When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff								

Companies House, Crown Way, Cardiff, CF4 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

Com	pany	Num	ber

48745

† Directors only.

† Other directorships

NOTES
Show the full forenames, NOT INITIALS, if

Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

the director or secretary is a corporation or

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.

Past Directorships for MR PETER FRANCIS DEE
MERSEY BASIN BUSINESS FOUNDATION (30-Jun-1997)
MERSEYSIDE BASIN CAMPAIGN ADMINISTRATION LTD (30-Jun-1997)