



BLUEPRINT
Company Secretary

288a

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

Company Number 155374

Company Name in full CROSVILLE WALES LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
01 01 97

† Date of birth Day Month Year
09 08 49

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

MR.

*Honours etc

Forename(s)

AUBREY HAMILTON

Surname

PEGG

Previous

Forename(s)

Previous

Surname

Usual residential address

SYCHNANT

LLANNEFYD

Post town

DENBIGH

Postcode

LL16 5EF

County / Region

Country

WALES

† Nationality

BRITISH

† Business occupation

FINANCE DIRECTOR

† Other directorships

None

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

Consent Signature

Date

2-1-97

A director, secretary etc must sign the form below.

Signed

Date

2-1-97

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

D P TURNER
MILLFIELD HOUSE
HYLTON ROAD
SUNDERLAND
SR4 7BA
DX 60742 SUNDERLAND

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A27 *A0XT6S5R* 569
COMPANIES HOUSE 07/01/97

When you have completed and signed the form please send it to
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**

155374

†Other directorships

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.