

COMPANIES HOUSE 07/01/97

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** Day Month Year Day Month <u>Y</u>ear Date of 01 01 † Date of birth 97 09 08 49 appointment Appointment as director Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. **Appointment** as secretary **Form** MR. NAME *Style / Title *Honours etc Forename(s) **AUBREY HAMILTON PEGG** Surname Previous Forename(s) **Previous** Surname Usual residential SYCHNANT address LLANNEFYD Post town **DENBIGH** Postcode LLIG SEF County / Region Country **WALES** † Nationality BRITISH †Business occupation FINANCE DIRECTOR † Other directorships None I consent act as ** director / secretary of the above named company Consent Signature Date * Voluntary details. directo retary etc must sign the form below. † Directors only. Signed Date ** Please delete as appropriate (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Please give the name, address, **DPTURNER** telephone number and, if available, **MILLFIELD HOUSE** a DX number and Exchange of **HYLTON ROAD** the person Companies House should SUNDERLAND contact if there is any query. **SR47BA DX 60742 SUNDERLAND** When you have completed and signed the form please send it to е Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

(Company	155374
† Directors only. †Other d	irectorships	
NOTES Show the full forenames, NOT! the director or secretary is a col Scottish firm, show the name or	poration or surname	
line and registered or principal office on the usual residential line.		
Give previous forenames or sur except:	1	
 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 preceded to it.	narriage	
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	dition to I need person	
	pted the	
Other directorships. Give the name of every company		
incorporated in Great Britain of which person concerned is a director or has a director at any time in the past five	r has been	
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.	five years	
	owned	
	or	
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