

# 288a

### **APPOINTMENT of director or secretary**

Please compl	ete in typescript,
or in bold bla	ck capıtals
CHFP010	Company

**Appointment** 

appear on next page

form

**Company Number** 

Date of

appointment

\* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address
Post town

County / Region

† Nationality

**Company Name in full** 

Notes on completion Appointment as director

**NAME** 

NOT for	r resignatı	on (use F	orm 2	88b) oı
change	of particu	lars (use	Form	288c))

460278

CRF Ser	vices L	ımıted			_				
Day M	onth	Year		_	Day	Month	Ye	ear_	
0 4 0	5 2	0 0 7	† [	ate of Birth	0 3	0 6	1 9	<sub>1</sub> 5	<sup>1</sup>
Х	as se	cretary				ppropriate t ecretary ma			ent
Mr			* Hon	ours et	: 	<del>.</del>			
Graham :	Lloyd								
Maundre	11								
				revious name(s)					
12 Oldf	ield Vi	ew, Hart	ley	Wintne	У				
Hook				Pos	tcode	RG27 8	ЈН		
Hampshı.	re			Co	untry	United	Kingd	lom	
British		r	_	usiness upation	HR	Manage	ſ		
See att	ached s	chedule			,				

Consent signature

(additional space next page)

† Other directorships

Blamber

Date 04.05.07

A director, secretary etc must sign the form below.

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

Signed

(Hull)

Date

04.05 07

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

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

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

Miss H S Ebert, British Vita Corporate Centre, Oldham

Road, Manchester, M24 2DB, England

Tel Tel 0161 643 1133
Fax: 0161 655 3957

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

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

	Company Number	460278
† Directors only	† Other directorships	

#### **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





Please complete in typescript, or in bold black capitals

CHFP010 Company Number

## List of other directorships Schedule to form 288a

460278

**Company Name in full** 

CRF Services Limited

Name

Graham Lloyd Maundrell

Company Name	Resignation
Alfordshire Distribution Limited	
Autovita Developments Limited	
Bailey & Williamson Limited	
Ball & Young Limited	
British Vita Company (Engineering) Limited	
British Vita Property UK (2) Limited	
British Vita Property UK Limited	
Caligen Foam Limited	
Cellulair Manufacturing Co. Limited	
Chemical Innovations Limited	
Crescent Manufacturing Company (1939) Limited	
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