



Companies House
for the record

288a

Please complete in typescript,
or in bold black capitals.

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

CHWP000

Company Number

540840

Company Name in full

CRESCENT & CAMBRIDGE LTD

Date of
appointment

Day Month Year
016 110 2006

†Date of
Birth

Day Month Year
29 12 1949

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JAMES ALAN FAIRLEY

Surname

WALKER

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

BARNET

Postcode

EN5 5QE

County / Region

HERTFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

17th October 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17th Oct 2006

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

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..

COMPANY SECRETARY

REGISTERED OFFICE

Tel

DX number

DX exchange



A15 15/12/2006 77
COMPANIES HOUSE

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

FRIDAY

James Alan Fairley Walker

List of Directorships 2006

Adamas Industries Plc
Alfa International Ltd
Alfa Industrial Holdings Ltd
Alfa Property Investment & Development Ltd
Castle View International Holdings Ltd
Cheltenham Holdings Ltd
Cheltenham Laminating Co. Ltd.
DRC Holdings Limited
DRC Plastics Ltd
DRC Polymer Products Limited
Dunstable Rubber (Fabrication) Ltd
Edinburgh International Arena Ltd
Inveresk ESOP Trustee Company Limited
Inveresk Management Limited
Inveresk Plc
Opus Investments Ltd
Sports and Leisure Management Limited
Sports and Leisure Management (Malvern)
Limited
Strandmill Ltd
SWP Group Plc
S.W.P. Holdings Ltd
The Clearing House (Scotland) Ltd
Weir Paper Holdings Limited
Weir Paper Products Limited
Yes' Dining (UK) Public Limited Company
Yes' Dining Scotland Limited
Fullflow Group Limited
Fullflow Systems Limited
Bravedrive Limited

Wilhelm Becker Ltd
Georgeview Ltd
Becker Properties Ltd
Becker Holdings Ltd
Goodlass Wall & Co. Ltd
Becker Industrial Coatings Ltd
Browallia plc
Browallia Holdings Ltd
Browallia Discount Company Ltd
Browallia Cal Ltd