

288a

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

641974

Jones & Crossland Limited

| | Day | Month | Year |
|----------------|-----|-------|------|
| †Date of Birth | | | |

| | | |
|--|--------------|---|
| | as secretary | x |
|--|--------------|---|

Mr

*Honours etc

Forename(s)

Kenneth

Surname

Radtke

Previous Forename(s)

| | |
|---------------------|--|
| Previous Surname(s) | |
|---------------------|--|

Usual residential
address tt

12B Thorney Court Apartments
Palace Gate

☐ Post town

London

Postcode W8 5NL

County / Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

I consent to act as ~~XXXXX~~ Director / secretary of the above named company

Consent signature

Date 1.8.2005

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 1.8.2005

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrator~~ / ~~receiver~~ / ~~receiver~~ / ~~trustee~~ / ~~trustee~~

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.

Eversheds LLP

115 Colmore Row
Birmingham
B3 3AL

ref: dickinci/070379.010093

Tel 0121 232 1000

DX number DX13004

DX exchange Birmingham



A08
COMPANIES HOUSE

0253
03/08/05

Laserform International 6/02

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

Company Number

† Directors only.

† Other directorships

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| |

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.