

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1097824

Company Name in full

CRANEHEATH LIMITED

Appointment
form

Notes on completion
appear on next page

Appointment as director

Date of
appointment

Day	Month	Year
21	04	2008

† Date of
Birth

Day	Month	Year
01	05	1948

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

☒

as secretary

☐

NAME * Style / Title

* Honours etc

Forename(s)

David Ross

Surname

Hooper

Previous
forename(s)Previous
surname(s)Usual residential
address

Long Mynd, Burchetts Green Lane, Burchetts Green

Post town

Nr Maidenhead

Postcode

SL6 3QW

County / Region

Berks

Country

† Nationality

British

† Business
occupation

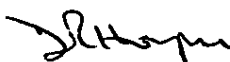
Company Secretary

† Other directorships
(additional space next page)

~~See attached schedule~~

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

Consent signature



Date

24/04/2008

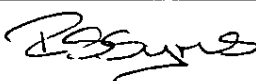
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

24/04/2008

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

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

thePlace, 175 High Holborn, London, WC1V 7AA, United

Kingdom

Tel

DX number 020

DX exchange 7304 6000

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

SATURDAY



A17

APH8EZ78

26/04/2008

24

COMPANIES HOUSE