

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1097824

Company Name in full

CRANEHEATH LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Kevin Nicholas

Surname

Blades

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

Hatch Farm, Bossingham Road

Post town

Stelling Minnis

Postcode

CT4 6AQ

County / Region

Kent

Country

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

17.02.09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/2/09

(**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

FRIDAY



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20/02/2009

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COMPANIES HOUSE