

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

1097824

Company Name in full

CRANEHEATH LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day Month Year Day Month Year
3 0 0 1 2 0 0 9 † Date of Birth 2 8 0 2 1 9 7 5

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

NAME * Style / Title

* Honours etc

Forename(s)

Thomas

Surname

Doerr

Previous
forename(s)

Previous
surname(s)

Usual residential
address

Newleigh House, Hillborow Road

Post town

Esher

Postcode

KT10 9UD

County / Region

Surrey

Country

UK

† Nationality

American

† Business
occupation

Solicitor

† Other directorships
(additional space next page)

See attached schedule

Consent signature

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

Date

23/2/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/2/09

(**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

WEDNESDAY



A9DZW8NM

A58

01/04/2009

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COMPANIES HOUSE