

# 288a

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

Company Number **1097824**

Company Name in full **Craneheath Limited**



\* F 2 8 8 A C 5 0 \*

Date of appointment  
Day Month Year  
**14 03 97**

† Date of birth  
Day Month Year  
**14 08 52**

### 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

Forename(s)

**Jonathan Paul**

Surname

**Findler**

Previous Forename(s)

Previous Surname

Usual residential address

**3 Chestnut Drive**

**St Leonards Hill**

Post town

**Windsor**

Postcode

**SL4 4UT**

County / Region

**Berks**

Country

**United Kingdom**

† Nationality

**British**

† Business occupation

**Finance Director**

† Other directorships

(See continuation sheet).

Consent Signature

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

*[Signature]*

Date

**14/3/97**

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

**14/3/97**

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

**Rosemary Burrowes  
Berisford plc  
Number One  
Baker Street  
London  
W1M 1AA**

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.



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COMPANIES HOUSE 18/03/97

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When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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

1097824

† Directors only.

† Other directorships

C.Czarnikow Limited

Kitecroft Limited

## 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 preceded 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.