



Company Secretarial and
Compliance Software

288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1181079

Company Name in full

CROWNER PRODUCTS LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
1	1	0 4	2 0 0 8	0	3	1 1

X

as secretary

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

JOHN BRUCE

Surname

ADAMS

Previous
forename(s)

Previous
surname(s)

Usual residential
address

THE BARN HOUSE, BURY ROAD, SICKLESMERE

Post town

BURY ST EDMUNDS

Postcode

IP30 0BS

County / Region

SUFFOLK

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

17/4/08

A director, secretary etc must sign the form below

Signed

Date

21/4/08

(** 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

BRUNEL WAY, THETFORD, NORFOLK, IP24 1HF, ENGLAND

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



APPHZZ69

A52

25/04/2008

87

COMPANIES HOUSE

Company Number

1181079

† Directors only

† Other directorships

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

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

List of other directorships Schedule to form 288a

1181079

Company Name in full

CROWNER PRODUCTS LIMITED

Name

JOHN BRUCE ADAMS

Company Name	Resignation
JEYES GROUP LIMITED	
JEYES HOLDINGS LIMITED	
JEYES LIMITED	
JEYES PROFESSIONAL DIVISION LIMITED	
SANODA LIMITED	