

**Package:** 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

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

**Company Number**

1227964

**Company Name in full**

Creightons plc



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year  
7 7 1999

Date of Birth Day Month Year  
17 07 1950

**Appointment form**

**NAME** \*Style / Title

☒ as director ☐ as secretary

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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

William Easton

Surname

Hamilton

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

14 Clifford Avenue

Post town

Eastbourne

Postcode

BN21 1XL

County / Region

East Sussex

Country

England

†Nationality

British

†Business occupation

Chief Executive

†Other directorships  
(additional space overleaf)

Intergen Beauty Products Limited

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

**Consent signature**

*W. Manuel*

Date

7/7/99

\* Voluntary details.  
† Directors only.

**A director, secretary etc must sign the form below.**

**Signed**

*W. Manuel*

Date

7/7/99

\*\*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.

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

Dibb Lupton Alsop  
101 Barbirolli Square  
Manchester

M2 3DL

FM8695.5389. JPW.AT Tel 0345 262728

DX number DX:14304 DX exchange MANCHESTER

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

**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



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COMPANIES HOUSE 14/07/99

Laserform International 1/97

**Company Number**

† 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.