



Companies House
Incorporated in the United Kingdom

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 1273094

Company Name in full CROWN DIRECT LIMITED

Date of appointment
Day Month Year
3 1 1 2 2 0 0 3

†Date of Birth
Day Month Year
2 3 1 2 1 9 6 2

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

Notes on completion appear on reverse.

Forename(s) St John

Surname Stott

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

17 Uplands Chase, Fulwood

Post town

Preston

Postcode PR2 7AW

County / Region

Lancashire

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

Consent signature

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

Date 31/12/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 31/12/03

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

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

Halliwell Landau

St James's Court, Brown Street, Manchester, M2 2JF.

Tel 0161-835-3003

DX number 14317

DX exchange Manchester 1

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



Form April 2002