

Companies House

COMPANIES HOUSE

APPOINTMENT of director or secretary

742				_	
Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))			
CHWP000	Company Number	1293239			
Company Name in full		SPIN OFFSET LIMITED			
			 		
		Day Month Year		Day Month Year	
	Date of appointment	0 1 0 8 2 0 0 8	[†] Date of Birth	2 1 1 1 1 9 6 2	
Appointment Appointment as director		✓ as secretary		park the appropriate box. If appointment is clor and secretary mark both boxes	
form Notes en completion	NAME *Style / Title	MR	*Honours etc		
Notes on completion appear on reverse	Forename(s)	MARK COLIN			
	Surname	CROUCHER			
	Previous Forename(s)		Previous Surname(s)		
Tick this box if the address shown is a	^{††} Usual residential address	WAYSIDE, THE STREAM			
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	BECKLEY	Postco	de TN31 6SJ	
	County / Region	EAST SUSSEX	Coun	try UK	
	†Nationality	BRITISH †Business occupation MANAGING DIRECTOR			
†Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only		Perivan Group Limited, St Ives Westerham Press Limited			
		I consent to act as ** director / s	secretary of the	above named company	
		x / Tan	Dat	e 1/8/08	
		A director, secretary etc must sign the form below.			
**Delete as appropnate	Signed		Dat	· 14/8/08.	
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		P a director / secretary / administrator / ad	minictrative receiver	/ receiver manager / receiver)	
		STARR & PARTNERS LLP			
		8-9 Queen Street, London EC4N 1SP			
form The contact information that you give will be visible to searchers of the		Tel			
148881 (Marie		DX number , DX exchange			
'ASC	rge	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			
	EK2FH• 8/2008 258	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 or LP - 4 Edinburgh 2

	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