

Please complete in typescript, or in bold black capitals

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

CHEDOOO						of <sub>[</sub>	oar	ticula	ırs (u	se Fo	rm 28	38 <i>c))</i>			
CHFP029	Com	npany Number	136	49	58										
Company Name in full				A.R. Moxham (Crowthorne) Limited											
													Month Year		
		Date of appointment			1 10	2	0	0 0		Date of Birth			1 1 1	1	
Appointme form		ntment as director	as secretary X								Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
Notes on completion appear on reverse.	NAME n	*Style / Title	MRS	*Honours et											
		Forename(s)	VALERIE ANN												
	Surname														
	Previous Surname(s)														
Usual residential address															
Post town			READING							stcode	RG10 6RD				
County / Region †Nationality †Other directorships (additional space overleaf)				C								y ENGLAND			
				†Business occupati								n			
				I consent to act as ** director / secretary of the above named company											
	Con	sent signature	1	V	ale	ne		hu	nel		Date	20	1910	,0	
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.												
**Delete as appropria	te	Signed		1	TBA	28	とい	$\sim$			Date	02 -	x-00	٠	
			(** a <del>director</del> / secretary / <del>administrator</del> / <del>administrative receiver</del> / <del>receiver manager</del> / <del>receiver</del> )												
Please give the name, address, telephone number and, if available, a DX number and Exchange of				MRS V A LYNCH, TILBURY DOUGLAS PLC, TILBURY HOUSE, RUSCOMBE PARK, TWYFORD, READING,											
				BERKSHIRE, RG10 9JU											

the person Companies House should contact if there is any query.



COMPANIES HOUSE

10/10/00

Form revised July 1998

Tel DX number DX exchange

When you have completed and signed the form please send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	1364958
† Directors only.	† Other directorships	
NOTES		
or secretary is a corporation	NOT INITIALS. If the director on or Scottish firm, show the d registered or principal office te.	
Give previous forenames - for a married woman, the known before marriage n	e name by which she was	
- for names not used since least 20 years	e the age of 18 or for at	
instead of or in addition to and need not give the nam	n by a title may state the title the forenames and surname ne by which that person was dopted the title or succeeded	
Other director	ships.	
Britain of which the person	empany incorporated in Great n concerned is a director or r time in the past five years.	
	any which either is, or at all years when the person	
- dormant		
- a parent company which making the return, or	wholly owned the company	
•	bsidiary of the same parent	
company.	,	