



Please complete in typescript,
or in bold black capitals

288a

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

Company Number 1941078

Company Name in full Cranelaw Nominees



* F288AD40 *

Date of appointment Day 30 Month 06 Year 97 †Date of Birth Day 27 Month 06 Year 57

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

GLENN CHARLES

Surname

HURSTFIELD

Previous Forename(s)

Previous Surname(s)

Usual residential address

BRIDGE HOUSE, MEPAL

Post town

NR. ELY

Postcode

CB6 2AT

County / Region

CAMBRIDGESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

LAWRENCE GRAHAM TRUST CORPORATION

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

Consent signature

Date

14 JUL 1997

* Voluntary details.
† Directors only.

For and on behalf of LAWRENCE GRAHAM SECRETARIES LIMITED

Signed

Date

14 JUL 1997

(** 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.

LAWRENCE GRAHAM, 190 STRAND, LONDON, WC2R 1JN

REF :- DHT

Tel 0171 379 0000

DX number 39

DX exchange LDE

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

Companies House, Crown Way, Cardiff, CF4 3UZ

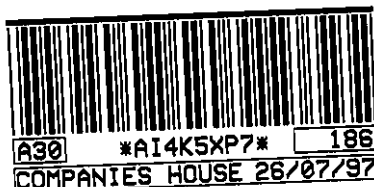
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



1941078

† Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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.

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.

- dormant

- another wholly owned subsidiary of the same parent company.

1941078

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