



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 2122340

Company Name in full Carr Sheppards Crosthwaite Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 10 02 99 †Date of Birth Day Month Year 01 01 43

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Patrick Tudor

Surname

Crosthwaite

Previous
Forename(s)

Previous
Surname

Usual residential
address

Lynchmere Farmhouse

Lynchmere

Post town

Postcode GU27 3NG

County / Region

West Sussex

Country England

† Nationality

British

†Business
occupation

STOCKBROKER

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Patrick Tudor

Date

10 Feb 99

A director, secretary etc must sign the form below.

Signed

Patrick Tudor

Date

10/2/99

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

<Insert Presenter Details Here>

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if "



A34 *AQ54FDYZ* 663
COMPANIES HOUSE 18/02/99

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

Company Number**2122340**

† Directors only.

† Other directorships

Current Directorships for Mr Patrick Tudor Crosthwaite

Bell Nominees Limited

Fenn Nominees Limited

HCL Nominees Limited

Henderson Crosthwaite Holdings Limited

Henderson Crosthwaite Investment Company PLC

Henderson Crosthwaite Limited

Henderson Crosthwaite Trustees Limited

R & R Nominees Limited

Tudor Nominees Limited

Past Directorships for Mr Patrick Tudor Crosthwaite

YZX Limited (01-Oct-1996)

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 was 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.