

FORM F121

Meredith Format

14 Vere Street · Salford M5 2EX · 0161 745 8222

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

2238210

Company Name in full

CROFTDALE LIMITED



F288A080

Date of appointment Day Month Year
10 7 98

†Date of Birth Day Month Year

Appointment form Appointment as director ☐ 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

*Honours etc

Forename(s)

RBS NOMINEES LIMITED

Surname

Previous
Forename(s)Previous
Surname(s)Usual residential
address

CHALLONER HOUSE, 19 CLERKENWELL CLOSE,

Post town

LONDON

Postcode

EC1R 0RR

County / Region

Country

UK

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)I consent to act as ~~director~~ / secretary of the above named company

Consent signature

RBS Nominees Limited
H. [Signature]
Director

Date

14.8.98

A director, secretary etc must sign the form below.

Signed

RBS Nominees Ltd
[Signature]

Date

14.8.98

(**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
Companies House shouldA06 *A168X90V* 538
COMPANIES HOUSE 24/08/98A32 *AXF1M8R8* 516
COMPANIES HOUSE 15/08/98JPW of ROOKS RIDER (SOLICITORS) at CHALLONER
HOUSE, 19 CLERKENWELL CLOSE, LONDON EC1R 0RR

Tel (0171) 689 7000

DX number 53324 DX exchange CLERKENWELL

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 orCompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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.