

**OYEZ**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

2259016

Company Name in full

THE CRIME CONCERN TRUST LTD

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Date of appointment

Day Month Year

04 02 04

† Date of Birth

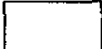
Day Month Year

07 11 81

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)

JAMES

Surname

HURRELL

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

FLAT 2, 20 FAIRFIELD ROAD

Post town

LONDON

Postcode

N8 9HG

County / Region

Country

† Nationality

BRITISH

† Business occupation

MANAGER

† Other directorships
(additional space overleaf)

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

Consent signature

Hurrell

Date

09.02.04

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Hurrell

Date

8.3.04

(†† 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.CHAIRMAN, THE CRIME CONCERN (TRUST LTD)
BEAVER HOUSE, 147-150 VICTORIA ROAD, SWINDON
WILTS SN1 3UY Tel 0207-820-6039
DX number DX exchangeA42
COMPANIES HOUSE0580
24/03/04When 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

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 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 preceded 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.