

Companies House

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Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000	•				₍		= 000,	•
J.1111 000	Company Number	22	59016	<u>. </u>	·			
Coi	mpany Name in full	THE	CRIME	CONCE	ERN	TRUS	T LT	D _
		Day M	lonth Y	'ear	.	Da	ay Month	Year
	Date of appointment	0111	12 2 0	005	†Dat Birti	1 /	405	1191618
Appointment form	Appointment as director	<u></u>	as	secretary	<u></u>		the appropriate and secretary m	box. If appointment is ark both boxes.
Notes on completion appear on reverse.	NAME *Style / Title	MK	- 		*Hono	urs etc		
	Forename(s)	MICK						
	Surname	PEAR	RCE					
	Previous (Forename(s)	Previous Surname(s)						
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	13 \	NALCOT	Squ				
	Post town	LONY	DOW			Postcode	SEII	4 u B
	County / Region					Country	uĸ.	
	†Nationality	BRIT	ISH	†Bus	siness oc	cupation	Divecto	v
(2.	†Other directorships dditional space overleaf)							
(a	I consent to act as ** director / secretary of the above named company							
* Voluntary details.	Nich	In le	Al		Date	30/11	12005	
† Directors only. **Delete as appropriate		A directo	r, secretar	ete must	t sign ti	ne form be	low.	
pelete as appropriate	Dat				Date	1/12/2005		
You do not have information in the t	("a director /	secretary / adm	inistrator / adr	ministrativ	receivee/rec	eiver manager	//ccet ver)	
	ompanies House to ere is a query on the							
form. The contac								
give will be visible	Tel							
public record	DX number DX exchange							
	When you have completed and signed the form please send it to the Registrar of Companies at:							

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

COMPANIES HOUSE FORM APRIL 2002