

**OYEZ**Please complete in typescript,
or in bold black capitals.**288a**

2

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 CRINE 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

21 05 56

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)

PAUL BARRINGTON

Surname

WILLIAMS

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

BLUE BARN FARM, ST GEORGES HILL

Post town

WYBRIDGE

Postcode

KT13 0TH

County / Region

SURREY

Country

UK

† Nationality

BRITISH

† Business occupation

CO-DIRECTOR

† Other directorships
(additional space overleaf)

KLM LTD, WARRINGTON, CHESHIRE, CH1 1PT

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

Consent signature

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

P

Date

14.2.04

A director, secretary etc must sign the form below.

Signed

[Signature]

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 CRINE CONCERN TRUST LTD
BEAVER HOUSE, 147-150 VICTORIA ROAD, SWINDON
WICKS SN1 3UY Tel 0207-820-6039

DX number

DX exchange

A42
COMPANIES HOUSE0581
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

2259016

†Directors only.

†Other directorships

M/S Group plc, M/S Business Services Ltd

M/S Business Centres Ltd, CBS Ltd,

MGI Ltd, SAVERITE - Co Ltd, M/S

Business Centres Management Ltd, A.R.C

INVESTMENTS Ltd, INOGENICS Ltd

BLUE BARK UK Ltd

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.