Package:

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'Laserform'

by Laserform International Ltd.

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))

Company Number	02293506								
Company Name in full	CRUSAID (E	NTERPRI	SES)	LIMITED	<u>.</u> .				
	Day	Month	Year			Day	Month	Year	
* F 2 8 8 A F 1 0 * appointr	te of 27	02	96	†Date	of Birth	14	04	56	
Appointment Appointment as director form	X as secretary Please ma				rk the appro or and secre	priate box etary mark	. If appointn both boxes	nent is	
NAME *Style / Title				*Honours	etc				
Notes on completion appear on reverse. Forename(s)	RUSSELL				\ <u>\</u>				
Surname ⁻	WILLIS TAYLOR								
Previous Forename(s)				Previ	· I				
Usual residential address	Surname(s) EAGLE HOUSE, LITTLE BARDFIELD								
Post town	BRAINTREE Postcode					CM7 4TS			
County / Region	ESSEX Country					ENGLAND			
†Nationality	AMERICAN TBusiness occupation MANAGEMENT CONSULT					NSULT			
†Other directorships (additional space overleaf)	consent to a	act as ** c	lirector	/ acerete	ary of the	e above :	named co	mpany	
* Voluntary details. † Directors only.	401	WJ	W	$\sqrt{}$	Date	XQ-1	v.90	2	
	A director, secretary etc must sign the form below.								
Signed	A	57	_		Date	8	15/9	6	
Please delete as appropriate	(a director / se	sereta ry / ad	ninistra to	or / adm inist i	rativo rocs	iver / re cei	vor manag er	/ r eceive r)	
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.	LEWIS SILKIN Windsor House, 50 Victoria Street, LONDON, SW1H ONW								
	REF: AHS.CR900004 Tel (0171) 227 8000 DX number 2321 DX exchange VICTORIA								
	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								

A16 *ANH62LFM* 351 COMPANIES HOUSE 10/05/96

Laserrorm international 1/96

or

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

DX 235 Edinburgh

	Company Number	02693725
† Directors only.	†Other directorships	CAMBRIDGE ARTS THEATRE
		NON-EXECUTIVE - AEA
		FRENCH THEATRE SEASON (RUN BY FRENCH
		EMBASSY)

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 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.