



Companies House
— for the record —

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

02 44 80 55

Company Name in full

CRESTOL LIMITED



F 288A 018

Date of appointment Day Month Year
04 11 99

†Date of Birth Day Month Year
17 07 1950

Appointment form 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

Notes on completion appear on reverse.

Forename(s)

WILLIAM EASTON

Surname

HAMILTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

14 CLIFFORD AVE, OLD TOWN

Post town

EASTBOURNE

Postcode

BN21 1XL

County / Region

EAST SUSSEX

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

W. Easton

Date

4 / 11 / 99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

W. Easton

Date

4 / 11 / 99

** Please delete as appropriate

(** 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.

MR NDT O'SHEA, CREIGHTONS PLC

WATER LANE, STORRINGTON, WEST SUSSEX

Tel 01903 74 56 11

DX number

DX exchange

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A38 *A9JB1LLH* 0109
COMPANIES HOUSE 20/11/99
Form revised March 1999

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.

Register of Directors

Attachment

Company **Creightons plc (and subsidiaries)** 01227964

Director's Full Name **William Easton Hamilton**

Business Occupation Company Director

Nationality British

Date of Birth 17-Jul-50

Address 14 Clifford Ave
Old Town
Eastbourne
East Sussex
BN21 1XL
England

Date of Appointment 07-Jul-99

Date of Resignation

Other Current Directorships		Date of Appointment	Date of Cessation
CRESTOL LIMITED	02448055	04-Nov-99	
CREIGHTON'S NATURALLY LIMITED	00508344	04-Nov-99	
ST. JAMES PERFUMERY CO. LIMITED	01416280	04-Nov-99	
DALTON YOUNG PRODUCTS LIMITED	02815511	04-Nov-99	
THE HAIRCARE STUDIO LIMITED	03472791	04-Nov-99	
SUAVIS LIMITED	03574511	04-Nov-99	
BERKLEY TRADING UK LIMITED	03798719	13-Jul-99	
INTERGEN PRODUCTS LIMITED			

Other Past Directorships