

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 07/08/98

Form revised March 1995

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

	of particulars (use Form 288c))						
Company Number	2693725						
Company Name in full	Crusail						
*F288A018 * Day appoint	Day Month Year ate of the threat 2 6 98 to 10 10 56						
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form NAME *Style / Title	MR. *Honours etc						
Notes on completion appear on reverse. Forename(s)	ANDREW NEIL						
Surname	Boddington						
Previous Forename(s)	Previous Surname(s)						
Usual residential address 2C WOODBORDUGH RAAD							
Post town	PUTNEY Postcode SW15 6PT						
County / Region	LONDON Country U.K.						
[†] Nationality	BRITISH †Business occupation CONSULTANT						
†Other directorships (additional space overleaf)	NAM PUBLICATIONS (TD. I consent to act as ** director / secretary of the above named company						
Voluntary details.	A.N. Boxdington Date 4/8/98						
Directors only.	A director, secretary etc must sign the form below.						
* Please delete as appropriate	Date 7/8/78 (**a-director/ secretary /-administrator/ administrative resolver /-acquiver manager /						
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	Colle St, Condon N/ 9BE Tel 833 3939						
	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

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number		 	 <i>**</i>		
† Directors only.	†Other directorships				-	
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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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.