

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2704700

Company Name in full

A & O (Legal Advisers)

Appointment form

Appointment as director

Date of appointment
Day Month Year
1 6 0 5 2 0 0 0

Date of Birth
Day Month Year
1 9 0 1 1 9 5 6

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Richard William Lionel

Surname

Cranfield

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Water House Farm

Post town

Layham

Postcode

IP7 5RA

County / Region

Suffolk

Country

England

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

16/5/2000

A director, secretary etc must sign the form below.

Signed

Date

16/5/2000

(** 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.

Allen & Overy
One New Change
London
EC4M 9QQ

Co. 731504

Tel 0207 330 3000 Ref: DWS

DX number DX: 73

DX exchange



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

† 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.

Mr. R.W.L. Cranfield Directorships

A. & O. (Legal Advisers)

Allen & Overy

A. O. Services

Allen & Overy Legal Services

Allen & Overy Service Company

Fleetside Legal Representative Services Limited

Alnery Incorporations No.1 Limited

Alnery Incorporations No.2 Limited

CO:731820.1