

\*AW1IJ0S0\*

COMPANIES HOUSE 01/11/97

Form revised March 1995

401

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))

			or par	ucuiais	luse	FUIII 2	.006//	,	
	Company Number	2761029							
Co	Risecretaries Limited								
	ompany Name in full								
* F000 A		Day	y Month	Year	ı	:	Day	Month	Year
* F288A	appoint	ate of ment 27	10	97	Dat	e of Birth	17	08	57
Appointment form	Appointment as director	X as secretary Please mark the appropriates a director and secretary							
Notes on completion appear on reverse.	NAME *Style / Title	MR *Honours etc							
	Forename(s)	ANDREW GRAHAM							
	Surname	CRIPPS							
	Previous Forename(s)					evious ame(s)			
	Usual residential address	· •	/ICARAGE, CF	HURCH ROA	\D				
	HORSPATH	HORSPATH				de OX3	OX33 1RU		
	OXFORDS	OXFORDSHIRE				YENGLAND			
	BRITISH	BRITISH Busines				S occupation CHARTERED ACCOUNTANT			
(									
	I consent to act as ** director / secretary of the above named company								
	Consent signature	× <,	· De		· ·	C Date	e <u> </u>	29.10	<u>),9구</u>
* Voluntary details.		A director, secretary etc must sign the form below.							
† Directors only.	Signed		E	Litte		Date	e 3	100	17
** Please delete as ap	propriate.	(** a director	r / secretary a	dministrator.	administr	ative receiver /	resciver-rr	reneger / rec	siver).
Please give the	MRS A.E. GR	MRS A.E. GRIFFITHS, OXFORD ROAD, AYLESBURY, HP21 8SZ							
a DX number an	er and, if available, nd Exchange of								
the person Components on tact if there		Tel 01296-335000							
1 (00(0)) (00 0)		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 Card								

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

## 2761029 **Company Number** Other directorships Directors only. **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 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.