



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

02809284

Company Name in full

CROWN BUCKLEY LIMITED

Date of
appointment

Day Month Year
2 8 0 7 2 0 0 6

†Date of
Birth

Day Month Year
2 2 1 1 1 9 7 1

Appointment form Appointment as director

as secretary

☒

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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Charles Nicholas

Surname

Brain

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

Ty Bont, Main Road

Post town

Peterston Super Ely

Postcode

CF5 6LH

County / Region

Vale of Glamorgan

Country

UK

†Nationality

British

†Business occupation

Company Secretary

†Other directorships
(additional space overleaf)

Consent signature

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

Charles Nicholas

Date

25th July 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

U. Dwyer

Date

27 July 2006

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

M S REED, S A BRAIN AND CO LTD, THE CARDIFF BREWERY,

PO BOX 53, CRAWSHAY STREET, CARDIFF, CF10 1SP

Tel 029 2040 2060

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, 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
or LP - 4 Edinburgh 2



A59
COMPANIES HOUSE

475
28/07/2006

Company Number

02809284

† 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.