



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

2809284

Company Name in full

CROWN BUCKLEY LIMITED

Date of
appointment

Day Month Year
2 8 0 3 2 0 0 9

†Date of
Birth

Day Month Year
2 7 0 7 1 9 4 9

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)

PETER

Surname

JONES

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

15 AEL BRYN, PENRHOS

YSTRADGYNLAIS

Postcode

SA9 4PX /HY

County / Region

Nr SWANSEA

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

Date

04/04/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7th April 2009

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

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

Charles N Brain

The Cardiff Brewery, PO Box 53, Crawshay Street, Cardiff

CF10 1SP

Tel 029 2040 2140

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

WEDNESDAY



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08/04/2009

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COMPANIES HOUSE