



288a

APPOINTMENT of director or secretary

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

Company Number 2915896

Company Name in full BH No 1 Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 23 Month 05 Year 97 †Date of Birth Day 17 Month 01 Year 54

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

*Honours etc

Forename(s)

Edward Robert Charles

Surname

Cruttwell

Previous
Forename(s)

Previous
Surname

Usual residential
address

'Skurrays'

Petteridge Lane

Post town

Matfield

Postcode

TN12 7LT

County / Region

Kent

Country

† Nationality

British

†Business
occupation

Director, Admin Services

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

22/09/97

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

Date

29/09/97

(**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

Aon Group Limited
Management Services Division
Scimitar House, 23 Eastern Road
Romford, Essex RM1 3NH



A02 *AFQSJZLA* 344
COMPANIES HOUSE 02/10/97

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**2915896**

† Directors only.

† Other directorships

Current Directorships for Edward Robert Charles Cruttwell**ALEXANDER HOWDEN HOLDINGS LIMITED****ALEXANDER HOWDEN LIMITED****Bain Clarkson Limited****Bain Hogg Trustees Limited****Ernest Notcutt Insurance Services Limited****HOWDEN MANAGEMENT & DATA SERVICES LIMITED****INTEGRATED RISK RESOURCES LIMITED****MAB Insurance Services Limited****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.