

288a

Please complete in typescript, or in bold black capitals.

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

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CHFP029		Γ		f particul	ars (u	se ro 	rm 288	<i>sc))</i>			
	Compa	ny Number	3145531								
Company Name in full			CRAWLEY BUSINESS QUARTER LIMITED								
								<u> </u>			
			Day Month	Year			Day Mor	ıth	Year		
		Date of appointment	3 1 1 0 2	0 0 2	†Date Birth	0	2 0	1 1	9 7 4		
Appointment form Notes on completion appear on reverse.	Appointme	ent as director	as secretary Please mark the appropria as a director and secretary								
	NAME n	*Style / Title	Ms		*Honour	s etc					
		Forename(s)	Jane Elizabeth Margaret								
		Surname	BULLOCK								
		Previous [Forename(s)	Previous Surname(s)								
	Usual residential address		13 Franklin Road, Hornchurch.								
Post			Post			Postcode	e RM12 6TS				
	С	ounty / Region	Essex			Country	Engla	England			
* Voluntary details. † Directors only. **Delete as appropria		†Nationality	British	†Bus	siness occ	upation	pation Group Finance Manager				
	†Other directorships (additional space overleaf)		None								
			I consent to act as ** director / sec etaky of the above named company								
	Consen	t signature	-8Bu	lech		Date	13/1	1/09	2_		
	ıte	<u>.</u>	A director, secretary etc must sign the form below.								
20.000 do appropria	Signed		Han	>		Date	13/1	1/0	2_		
			(**a dicector / secretary	/ / administrator	/ administr	– Maive reove	iver / re c eiv	exmando	ger/myceben		

Mr P G Gram

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.



Form revised July 1998

Tel 020 7313 2000

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 for companies registered in England and Wales

120 Campden Hill Road, London, W8 7AR.

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh