



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3174903

Company Name in full

CRESTHAVEN PROPERTIES LIMITED

Date of
appointment

Day Month Year
01 09 2000

†Date of
Birth

Day Month Year
08 06 1950

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

*Honours etc

Forename(s)

CHRISTOPHER WILLIAM

Surname

HACKING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BENTS BARN BENTS

Post town

COLNE

Postcode

BB8 2AB

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

Consent signature

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

C. W. Hacking

Date

6/9/2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6/9/2000

(**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.

GARETH JINKS, 6TH FLOOR,
BRACKEN HOUSE, CHARLES STREET, MANCHESTER
M1 7BA Tel 0161 273 7373
DX number DX exchange



A49
COMPANIES HOUSE

0235
08/09/00

Revised July 1998

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

C W HACKING

LIST OF COMPANY DIRECTORSHIPS

BLEMAIN GROUP PLC
BLEMAIN FINANCE LIMITED
BRIAR HILL COURT LIMITED
FACTFOCUS LIMITED
GENERAL ALLIED PROPERTIES LIMITED
HARPMANOR LIMITED
HEYWOOD FINANCE LIMITED
HEYWOOD LEASING LIMITED
JERROLD MORTGAGE CORPORATION LIMITED
LANCASHIRE MORTGAGE CORPORATION LIMITED
CHESHIRE MORTGAGE CORPORATION LIMITED

MONARCH RECOVERIES LIMITED
NORTH WESTERN PROPERTIES & DEVELOPMENT LIMITED
PRIVILEGED ESTATES LIMITED
PRIVILEGED PROPERTIES (NORTHERN) LIMITED
PROVINCIAL & NORTHERN PROPERTIES LIMITED
STERLING PROPERTY CO LIMITED
SPOT FINANCE LIMITED
SUPASHOW LIMITED

CRESTHAVEN PROPERTIES LIMITED
CLASSIC CAR FINANCE LIMITED

PHONE A LOAN LIMITED

MORGANCREST PROPERTIES LIMITED
TRYGON BROKING LIMITED