

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		Oi particula	ais (use r	OIIII 2	2000))		
	Company Number	3177159					
Co	mpany Name in full	CRAOLEY INTERNATIONA			L LEASING		
		LIMITED					
Appointment form Notes on completion appear on reverse.	Data of	Day Month Year	tn	Day	Month	Year	
	Date of appointment	18062002	[†] Date of Birth	0 8	10	1,9,4,9	
	Appointment as director	✓ as secretary				oox. If appointment is ark both boxes.	
	NAME *Style / Title	MR	*Honours etc				
	Forename(s)	DAVID RECINALD					
	Surname	BROWN					
	Previous Forename(s)	Previous Surname(s)					
	Usual residential address	NAMPA HOUSE, GREWELTHURPE					
	Post town	RIPPON	Postc	ode [164	38T	
	County / Region	NORTH YURICSHIRE Country U. 1C.					
	†Nationality	GRITISH †Business occupation CONSULTANT					
(a	†Other directorships additional space overleaf)	Thomas Cradley Hodings Utd (1334869) I consent to act as ** director / secretary of the above named company					
Consent signature		Consent to act as ** director / s					
* Voluntary details.	J		_ Da	te	18-06	5 62	
† Directors only. **Delete as appropriate		A director, secretary etc mus					
	Signed	El. Conte	Da	ite	18-06	02	
		(**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.		L. GRANTHAM					
		GORSEY LANG, WIDNES, CHESHIRG					
		WAS OGG Tel 0151 420 2020					
		DX number DX exchange					
		When you have completed and	signed the for	m pleas	se send	it to the	

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

COMPANIES HOUSE

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Other directsolops;

Cadley Leaving Utd (3177459)

Suttons Transport Group Utd (3246133)

Project Properties Utd (1079428)

Sutton of Son (St. Helen) Utd (527593)

Sittons International Utd (914137)