

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number **03359380**

Company Name in full **Ritecrown Limited**

Date of appointment Day Month Year **0 4 0 7 2 0 0 9** †Date of Birth Day Month Year **1 9 0 8 1 9 8 2**

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 **Mr** *Honours etc

Forename(s) **James**

Surname **Wright (Junior)**

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 **102 Eaton Terrace**

Post town **London** Postcode **SW1W 8UG**

County / Region Country **England**

†Nationality **British** †Business occupation **Company Director**

†Other directorships
(additional space overleaf)

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

Consent Signature **James Wright** Date **10. 7. 09**

* Voluntary Details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed **James Wright** Date **10. 07. 09**

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

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 public record

**Caldwell Penn Chartered Accountants - 1 Bramley Business Centre,
Station Road**

Bramley, Surrey

GU5 0AZ Tel **01483 898400**

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

TUESDAY



PC1 14/07/2009 609
COMPANIES HOUSE

Form April 2002

Company Number 03359380

†Directors only.

†Other directorships

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 surnames 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