

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

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

| CHFP000  | of particulars (use Form 288c))   |
|--|---|
| Company Numbe  | r 3470348   |
| Company Name in ful  | THE CROWN COLLECTIONS LTD   |
| Date o<br>appointmen   |   |
| Appointment Appointment as directo                               | as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| NAME *Style / Title Notes on completion                          | *Honours etc  |
| appear on reverse. Forename(s                                    | FOKKO   |
| Surname  | KNOL  |
| Previous<br>Forename(s)  |   |
| Usual residentia<br>address                                      | 1 183 ( 0 1/2011) ( 0   |
| Post town  | HUIZEN Postcode 1271 AH   |
| County / Region  | Country Hours   |
| <sup>†</sup> Nationalit  | †Business occupation  |
| †Other directorship<br>(additional space overleaf                |   |
| Consent signature * Voluntary details.                           | Date 10/04/02   |
| † Directors only. **Delete as appropriate                        | A director, secretary etc must sign the form below.   |
| Signed   | (**a director/secretary / administrator / administrative receiver / receiver manager / receiver)              |
| Please give the name, address,                                   | Join - monder   |
| telephone number and, if available, a DX number and Exchange of  | NO 1 DRAMER STREET  |
| the person Companies House should contact if there is any query. | SOUTHOOLOUGH TO 01892 537154  |
|  | DX number DX exchange  When you have completed and signed the form please send it to the                      |
| 7 A05 **AZIOPDTA** 0825<br>COMPANIES HOUSE 31/08/02              | Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff                    |

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

for companies registered in England and Wales

for companies registered in Scotland

06/07/02

A41 COMPANIES HOUSE

|                   | Company Number                   |            |  |
|-------------------|----------------------------------|------------|--|
| † Directors only. | <sup>†</sup> Other directorships | <b>4</b> . |  |
|                   |                                  |            |  |
|                   |                                  |            |  |
|                   |                                  |            |  |
|                   |                                  |            |  |

## **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.