



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3548695

Company Name in full

CSTIM Limited

Date of
appointment

Day Month Year
1 4 0 7 2 0 0 5

Date of
Birth

Day Month Year
1 1 0 1 1 9 5 4

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Stuart

Surname

Cruikshank

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

13 Gloucester Road

Post town

Ealing

Postcode

W5 4JB

County / Region

London

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

Please see next page

Consent signature

S. Impey

Date

14/07/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Nicholas Sandison

Date

14/07/2005

(**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..

Nicholas Sandison, Profile West, 950 Great West Road

Brentford, Middlesex

TW8 9EE

Tel 020 8380 8329

DX number

DX exchange

Then 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

or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A12

A1BPR7IR

0356

03/08/05

COMPANIES HOUSE

Company Number

3548695

† Directors only.

†Other directorships

Avatar Management Limited (03244385) - Resigned 07/07/2005

Eidos plc (02501949) - resigned 17/05/2005

Core Design Limited (02257936) - resigned 17/05/2005

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.