



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

3747386

Company Name in full

CURVALE TRADING LIMITED

Date of
appointment

Day Month Year
15 06 2001

†Date of
Birth

Day Month Year
07 02 1975

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

EDWARD MALCOLM

Surname

CRACKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

92 TOLWORTH PARK ROAD

Post town

SURBITON

Postcode

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

TRADER

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

June 18 2001

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

June 2001

(**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



A18 *ATZL02F4* 0042
COMPANIES HOUSE 17/07/01
A36 *PLUASS11* 0047
COMPANIES HOUSE 04/07/01

Form revised July 1998

ge

Tel

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

Company Number

3747386

† Directors only.

† Other directorships

LEADS CAPITAL PARTNERS LTD

THURLESTONE ROCK MANAGEMENT LTD.

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.