



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

381 7379

Company Name in full

WINTERCROFT LTD.

Date of  
appointment

Day Month Year  
19 05 2000

†Date of  
Birth

Day Month Year  
27 11 1954

### 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)

JOHN CHRISTOPHER MOZEEN

Surname

HUDSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

15 NEVILLE CLOSE

Post town

BASINGSTOKE

Postcode

RG21 3HG

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE CONTINUATION OVERLEAF

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

Consent signature

*[Signature]*

Date

22/5/00

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

23/5/00

(\*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.

SANDRA STANDING, DYKES COURT, 32 DYKE

STREET ST JAMES'S, LONDON SW14 6DF

Tel

020 7451 6638

DX number

DX exchange



A25  
COMPANIES HOUSE

0311  
24/05/00

Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

CROFT LTD.  
~~WINTERBERRY~~ 3817379

† Directors only.

† Other directorships

DUKE STREET CAPITAL III LTD (present)

DUKE STREET CAPITAL IV LTD (present)

DUKE STREET MANAGEMENT SERVICES LTD (present)

HA FUND LTD (present)

DUKE STREET CAPITAL LTD (present)

#### 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.