

Please complete in typescript, or in bold black capitals.

CHFP001

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number			3872123									
Company Name in full			CROSBY: ASK LIMITED									
			Day	Month	Year				Day	Month	`	/ear
	Date of appointment Appointment as director NAME *Style / Title								i			
Appointment form Notes on completion									e mark the appropriate box. If appointment is lirector and secretary mark both boxes.			
			Mrs				*Hono	urs etc	-			
appear on reverse.		Forename(s)	Elizabeth	1								
		Surname	Taylor									
	Previous Forename(s)		Previous Surname(s)									
†† Tick this box if the address shown is a	††Usual residential [address			ow Rise								-
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town I	Knaphill					F				
			Woking P					Postc	stcode GU21 2LH			
	County / Region †Nationality		Surrey					ntry				
						†Busi	iness oc	cupatio	on			
(2	† Other directorships											
(additional space overleaf)			I consent to act as ** director/ secretary of the above named company									
* Voluntary details.	Conse	ent signature		Dag	•			Dat	te	12/2/1	24	
† Directors only. ** Delete as appropriate			A direct	or, secre	tary etc	must	sign tl	he forr	n bel	ow.	1	
boloto do appropriate	,	Signed		M	\mathcal{V}			Da	te 12.	/02/2004		
You do not have	any contact	(**a director / secterally Xadministration/Xidministrational/Section Xidministration XX						(%)XXXX				
information in the b	Sandra Massie											
do, it will help of contact you if the	The Berkeley Group plc, 19 Portsmouth Road											
form. The contact give will be visible	Cobham, Surrey KT11 1JG Tel 01932 868555											
public record.	DX number 124860 DX exchange Cobham 3											
	When you have completed and signed the form please send it to the											

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002 CHAD 16/07/2002

COMPANIES HOUSE

19/02/04

	Company Number	3872123	
† 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 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.