



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

03910212

Company Name in full

Cross Technologies Plc

Date of
appointment

Day Month Year
01 02 2014

†Date of
Birth

Day Month Year
21 07 1976

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)

SEAN ANTHONY

Surname

PERDUE

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

LEAMING

Postcode

SE27 9EQ

County / Region

Country

ENGLAND

†Nationality

IRISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

Cross Media Ltd, 24003 RD; 24003 Newport, SE10 1PD

Consent signature

[Signature]

Date

1 Feb 2014

* Voluntary details.

† Directors only.

**Delete as appropriate

A director/secretary etc must sign the form below.

Signed

[Signature]

Date

1 Feb 2014

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..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel

DX number

DX exchange



A26
COMPANIES HOUSE

0550
15/05/04

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
or LP - 4 Edinburgh 2