



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

03910212

Company Name in full

CROSS TECHNOLOGIES PLC

Date of
appointment

Day Month Year
27 07 2004

†Date of
Birth

Day Month Year
24 04 1949

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)

GEORGEY

Surname

SPINK

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

Guildford

Postcode

GU4 7TL

County / Region

Surren

Country

UK

†Nationality

British

†Business occupation

Manager

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

G Spink

Date

3.8.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

3.8.04

(**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..

Tel

DX number

DX exchange



A14
COMPANIES HOUSE
Form April 2002

0284
09/08/04

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

Company Number

† 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.

Other Directorships:

Current

Hartest Holdings plc – Appointed 11 May 2004

TTG Europe plc (formerly The Telecommunications Group plc) – Appointed 5 February 2004

GTMS Services Limited – Appointed 14 October 2002

*Trident Analytical Limited (formerly Trident Ventures Limited) – Appointed 6 October 1998

*Trident Ventures Limited (formerly Trident Analytical Limited) – Appointed 30 June 1999

*G Cussons Holdings Limited – Appointed 30 June 1999

*G Cussons Limited – Appointed 30 June 1999

*Trident Overseas Holdings Limited – Appointed 8 December 1999

* = Administrative Receivers appointed 30 August 2001

Since resigned – Less than 5 years ago

Ward Patents Limited – Appointed 30 June 1999; Resigned 5 September 2001

Optim Electronics Limited (formerly Trident Optim Limited) – Appointed 8 December 1999;
Resigned 5 September 2001. (Administrative Receivers appointed 17 January 2002)

Trident Optim Limited (formerly Optim Electronics Limited) – Appointed 9 December 1999;
Resigned 5 September 2001