



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
0 1 0 4 2 0 0 5

†Date of
Birth

Day Month Year
2 5 0 6 1 9 5 2

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)

Alasdair

Surname

Culshaw

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

20 Old Malt Way, Horsell

Post town

Woking

Postcode

GU21 4QD

County / Region

Surrey

Country

England

†Nationality

English

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

Alasdair Culshaw

Date

1/4/05

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A Spry

Date

1 Apr. 2005

(**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



A46
COMPANIES HOUSE

AEMMP4D2

0649
12/04/05

Form April 2002

IX 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
or
companies registered in England and Wales
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.

DETAILS OF OTHER DIRECTORSHIPS FOR ALASDAIR CULSHAW

Current Directorships

Agar Scientific Limited
Alandel Limited
Alasdair Culshaw & Company Limited
Amhurst Engineering Limited
Carnation Designs Limited
Cross Medical Technologies Limited
G Cussons Holdings Limited^{1,2}
G Cussons Limited^{1,2}
H Tinsley & Co Limited
Hartest Holdings plc
Hartest Instrumentation Limited
Medbits Limited
Sheen Instruments Limited
Smethurst High-Lights Limited
Trident Analytical Limited¹
Trident Overseas Holdings Limited^{1,2}
Trident Overseas Holdings Ltd^{1,2}
Trident Ventures Limited^{1,2}

¹ Administrative Receivers appointed 30 August 2001

² Subsidiary of Trident Analytical Limited

Past Directorships

Ward Patents Limited
Optim Electronics Limited
Trident Optim Limited
Solarsoft Limited