



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

4144247

Company Name in full

MACHAREN EUROPE LIMITED

Date of  
appointment

Day Month Year  
24 11 2003

†Date of  
Birth

Day Month Year  
29 12 1953

### 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)

ANDREW ERNEST

Surname

CRANKSHAW

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

LUCERNE PIECE  
ST CRICKLADE ROAD HIGHWORTH

Post town

SWINDON

Postcode

SN6 7RJ

County / Region

WILTSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SINA HOLDINGS LTD, ARMY HOLDINGS LIMITED

Consent signature

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

Date

27-11-2003

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27-11-2003

(\*\*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.

STATION WORKS

LONG BOCKBY

NN6 7PF

NORTHAMPTON

Tel

01327 841300

DX number

DX exchange

Tf



A32  
COMPANIES HOUSE

0693  
02/12/03

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, 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

Company Number

H144247

† Directors only.

† Other directorships

ACELA LIMITED

#### 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.