



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

4170622

Company Name in full

DELTAMOOD LIMITED

**Appointment
form**

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
08 06 2005

†Date of
Birth

Day Month Year
3 00 7 19 49

ALTERNATE
Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Forename(s)

ANDREW DAVID DENZIL

Surname

CRICHTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WAVERLEY FARM, LE MONT ARTHUR

Post town

ST BRELADE

Postcode

JE3 8AH

County / Region

JERSEY

Country

C-1

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

08.06.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
CAVERSHAM SECRETARIES LIMITED

Date

08.06.05

(**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.

CAVERSHAM, MALZARD HOUSE, 15 UNION
STREET, ST. HELEW, JERSEY, C1.
JE2 3RF Tel 01534 874707

DX number

DX exchange



A09
COMPANIES HOUSE

0059
24/06/05

ge

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

† 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.

Andover Construction Limited
Appointforce Limited - resigned 12.10.99

Caversham Management Limited
Caversham Services Limited – resigned 8.8.00
Ceres BTLS Limited – resigned 6.1.99
Chalet Sorbier Limited formerly Vendsquare Limited
Chicplan Properties Limited – resigned 30.11.99
City Realty Limited dissolved 16.12.03
Continental Design Limited
Cubestone Properties Limited – resigned 2001
Culture Educational Centre Limited

Darwen Leasing Limited
Darwen (Iota) Limited - resigned
Deltamood Limited (Alternate to J A Ollerenshaw)
Dentwood Limited - resigned 12.10.99
Dukemarket Limited
Debbie Moore Studios Limited
Debbie Moore Enterprises Limited
Drumbeat Farming Enterprises Limited

Essoldo Entertainments Limited – resigned 10.11.03

Fastguild Limited
Fellowell Limited

Gladcare Limited

Hardcove Limited
Heritage Family Estates Limited
Hillstem Limited

I.F. Global Limited – resigned 16.7.99
International Billing Consultants Limited (resigned 4.6.99) was Eltonhold Limited

Jarg Commercial and Engineering Consultants Limited – resigned 15.3.99
Juniper House Residents Association Limited – resigned 15.5.00
Just Willbank Ltd
Just Wills plc

Lilybrook Limited
Lockbox Services Limited - formerly Darwen (Kappa) Limited - resigned 25.7.96

Management Motivation Limited
Mandonhurst Limited - resigned 12/12/97
Marylebone Trustees Limited – resigned 1.9.00
Marylebone Management Services Limited – resigned 1.9.00
Moore Hamilton Limited

Piperhurst Design Limited
Prophold Limited – resigned 10.11.03

Robinson Marketing & Management Limited (held within 5 years)

Saba Corporation (UK) Limited - resigned 20.5.96
Shawlands Warehousing Limited
Standhire (Leasing) Limited
Standhire Limited
Supero Research Limited

Taskcove Consultants Limited – resigned 21.11.01
The Universal Trust Corporation
Templehill Limited – resigned 27.4.00

UTC Holdings Limited

Vendstore Limited - resigned 20.8.98