



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

4199367

Company Name in full

CROSSBAY SERVICES LTD.

Date of
appointment

Day Month Year

13 04 2006

¹Date of
Birth

Day Month Year

21 02 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)

MARTIN

Surname

BALL

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

BROMSGROVE

Postcode

B61 9BE

County / Region

WORCESTERSHIRE

Country

ENGLAND

[†]Nationality

BRITISH

[†]Business occupation

MANAGER.

[†]Other directorships
(additional space overleaf)

Consent signature

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

M. R. Ball

Date

13/4/2006

* Voluntary details.

[†] Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. R. Ball

Date

13/04/06

(** 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

01470 832579

DX 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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

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26/07/2006

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FORM 288a APRIL 2002