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288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

CHFP025

Company Number

4229516

Company Name in full

CRAEGMOOR NO.2 LIMITED

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)

RICHARD CYRIL CAMPBELL

Surname

SAVILLE

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

FAIRINGS, VALLEY WAY

Post town

GERRARDS CROSS

Postcode

SL9 7PL

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

ARDEL UK LTD, ZOLFEN PTY. LTD, BUSINESS POST GROUP PLC,

Consent signature



Date

15/1/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

15 Jan 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.

Barlow Lyde & Gilbert

Beaufort House, 15 St Botolph Street, London, EC3A 7NJ

Tel 0207 247 2277

DX number DX 155

DX exchange London

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



A27
COMPANIES HOUSE

0539
20/01/04

Company Number

4229516

† Directors only.

† Other directorships

ALUMASC GROUP PLC, GEORGE WIMPEY PLC, WIMPEY CARS MANAGEMENT LTD,

WIMGROVE PROPERTY TRADING LTD, WIMPEY CORPORATE SERVICES LTD,

WIMPEY GROUP SERVICES LTD, WIMPEY FINANCE PLC, SPRINGFIELD VENTURES

LTD, HAMME CONSTRUCTION LTD, WIMPEY OVERSEAS HOLDINGS LTD, HALFORDS

LTD, HALFORDS GROUP LTD, HALFORDS HOLDINGS LTD, HALFORDS FINANCE LTD

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.