

288a

Please complete in typescript, or in bold black capitals.		APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change
CHFP016		of particulars (use Form 288c))
Company Number Company Name in full		4952914
		CRANFIELD PRESS LIMITED
		Day Month Year Day Month Year
	Date of appointment	311 0 5 Z 0 0 Z † Date of birth
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	*Honours etc
Surname Previous Forename(s) Usual residential address Post town County / Region † Nationality		SUSAN
		RUSHTON
		Previous Surname(s) BREEN
		OAKTREE LOIGE, RECTORY CLOSE, CHURCH LEIGH
		STOKE ON TRENT Postcode JT10 4PR
		STAFFS Country ENCLAND BUTISH # Business occupation PRINTER
		BUTISH + Business occupation PRINTER
(8	† Other directorships additional space overleaf)	
,		consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. ** Delete as appropriate.	Consent signature	SML Date 31.8.02
		A director, secretary etc must sign the form below.
	Signed	D. ROOxonlan Date 31.5.02
		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the		Ashburton Registrars Limited
a DX number an		12-14 St. Mary's Street, NEWPORT,
the person Com contact if there i	panies House should s any query.	Shropshire TF10 7AB Tel 01952 270270
		DX number DX exchange

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A33 COMPANIES HOUSE

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	r E
† 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.