The London Law Agency Limited

Temple Chambers, Temple Avenue London EC4Y OHP Tel: 020 7353 9471 Fax: 020 7583 1531 DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals.

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

CHFP050	or particulars (use Form 2000)					
Company Number	er 4520955					
Company Name in fu	CROSSLEY GARDEN BUILDINGS LIMITED					
Date o	Day Month Year Day Month Year					
appointmen						
Appointment Appointment as directors	or as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME *Style / Titl Notes on completion	e MR *Honours etc					
appear on reverse. Forename(s	DAVID MICHAEL					
Surnam	cnossley					
Previou Forename(s	, I Tevious					
Tick this box if the ddress shown is a ddres	Surname(s)					
ervice address for ne beneficiary of a Post tow confidentiality Order						
ranted under the rovisions of section County / Region 23B of the Annual County / Region	MANCHESTER Country FNGLAMD					
ompanies Act 1985 †Nationalii	BUSINESS OCCUPATION SHED MANUFACTURED					
†Other directorship (additional space overlea						
Consent signatur	consent to act as ** director / secretary of the above named company					
Voluntary details.	Date 28.8.02					
Directors only. *Delete as appropriate	A director, section of the section o					
Signe	(A)					
You do not have to give any contact nformation in the box opposite but if you	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Authorised Signatory The Lendon Law Agency Limited					
do, it will help Companies House to contact you if there is a query on the	The London Law Agency Limited 84 Temple Chambers, Temple Avenue,					
orm. The contact information that you give will be visible to searchers of the	London EC4Y 0HP Tel 020 7353 9471					
public record	DX number 1053 DX exchange LONDON/CHANCERY LANE					
	When you have completed and signed the form please send it to the Registrar of Companies at:					
OS99	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff					

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

18/10/02

A16 COMPANIES HOUSE

	Company Number	 			١,
† 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.