

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number

04673227

Company Name in full

CREST PAY (MANAGEMENT) LIMITED

Date of  
appointment

Day Month Year  
04 04 2008

†Date of  
Birth

Day Month Year  
02 12 1956

### 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)

DEREK JOHN

Surname

HARLING

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

NOTTINGHAM

Postcode

NG2 7DW

County / Region

NOTTINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

*[Signature]*

Date

04/04/2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

04/04/2008

(\*\*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

Tel

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

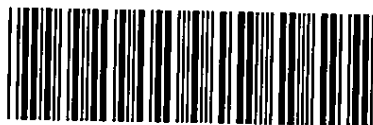
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

SATURDAY



\*ATR3KZ0G\*

A28

19/04/2008

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COMPANIES HOUSE