

COMPANIES HOUSE

CEEL HOLDER D

Please complete in typescript, or in bold black capitals.

## 288a

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

	oi particulars (use Fo	oriii 200C))		
Company Number	4850331			
Company Name in full	CRESCENT BUIDING SUPPLI	165 (Rusup) (7)		
######################################	ate of the first threat threat 1 62 2007 threat threat 1 62 2007	th 08 II 1975		
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title  Notes on completion	Menours etc *Honours etc			
appear on reverse. Forename(s)	ANTHONY			
Surname	BOON			
Previous Forename(s)	Previous Surname(s)			
Usual residential address	III Gore Road			
Post town	Burnhem Postco	ode SL1-7DF.		
County / Region	Bucks	ntry		
†Nationality	British †Business occupation	Sales Director		
†Other directorships (additional space overleaf)				
Consent signature	I consent to act as ** director / secretary of the $\bigcirc \cdot \beta_{00} \wedge .$			
Voluntary details. Directors only.	A directory secretary etc, must sign the form			
Signed	Dat			
* Please delete as appropriate	(**a director / secretary / administrator / administrative regainer	/ receiver manager / receiver)		
Please give the name, address, telephone number and, if available,				
	Tel			
*A2R3GNJS* 9 A48 03/03/2007 638	DX number DX exchange			
A2R3GN3S 9 A48 03/03/2007 638 COMPANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales			
*AFAYSN5H*				

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

DX 235 Edinburgh

for companies registered in Scotland

<b>4:</b> 5: 3:	Company Number	4850331	•
† Directors only.	†Other directorships		
	to associate		

## **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 preceded 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.