

288a

Please complete in typescript,
or in bold black capitals
CHFP117

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

Company Number		4958052	
Company Name in full		PUTNEY INVESTMENTS LIMITED	
Date of appointment		Day Month Year 10 11 2003	†Date of Birth Day Month Year
Appointment form	Appointment as director <input type="checkbox"/>		as secretary <input checked="" type="checkbox"/>
	<small>Please mark the appropriate box. If appointment is as a director and secretary mark both boxed</small>		
	NAME	*Style/Title	
<small>Notes on completion appear on reverse</small>	Forename(s)		*Honours etc
	Surname		
	Previous forenames(s)		
Usual residential address		47-49 GREEN LANE	
Post town		Postcode	
NORTHWOOD		HA6 3AE	
County /Region		Country	
MIDDX		UK	
†Nationality		Business occupation	
U.K.		LIMITED COMPANY	
†Other directorships (additional space overleaf)			

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

Consent Signature

[Signature]
for CROMMINGS LTD

Date 10TH NOVEMBER 2003

A director, secretary etc must sign the form below

Signed

[Signature]

Date 10TH NOVEMBER 2003

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and if available, a DX number and Exchange of the person Companies House should contact if there is any query

D.Ward & Co.	
7 Blackbrook Park Avenue, Fareham, ,	
Hampshire, PO15 5JJ	Tel: 01329-280936
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**



A25
COMPANIES HOUSE

0740
14/12/04

Company Number

4958052

†Director 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.