

Companies House

— for the record ———

Please complete in typescript, or in bold black capitals. CHEPOON

15 001 2003

288a

DX 235 Edinburgh

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

5111 1 505	or particulars (use rollin 2000))							
Company Number	5033442							
Company Name in full	Criticity reacts pic longer to							
Date of	Day Month Year Day Month Year							
appointment	as secretary    O 3 0 2 2 0 0 4   Birth   2 6 0 5   1 9   6   3							
Appointment Appointment as director form  NAME *Style / Title	as a director and secretary mark both boxes.							
Notes on completion appear on reverse.  Forename(s)	PETER JOHN							
Surname	COOK							
Previous Forename(s)	Previous Surname(s)							
Usual residential address	19 CORESBROOK WAY KNAPHILL							
Post town	WOKING Postcode GUZI 2TR							
County / Region	SURREY Country UK							
<sup>†</sup> Nationality	RRITISH †Business occupation SURVEYING DIRECT							
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company							
Consent signature  Voluntary details.	Date 03.02.04							
† Directors only. *Delete as appropriate	A director, secretary etc must sign the form below.							
Signed	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address,	( a unector / secretary / autrimistrative receiver / re							
telephone number and, if available, a DX number and Exchange of								
the person Companies House should contact if there is any query.	Tel  DX number DX exchange							
e arge	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							

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

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18/02/04

A13 COMPANIES HOUSE

Form revised July 1998

	Company Number		 			
† Directors only.	<sup>†</sup> Other directorships		 	• <del>•••</del>	 	
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## **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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.