



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

## APPOINTMENT of director or secretary

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

Company Number

5073141

Company Name in full

Crossco Limited

Date of  
appointment

Day Month Year  
20 05 2009

† Date of  
Birth

Day Month Year  
1 2 0 9 1 9 4 9

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Leslie

Surname

Norman

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

L'Abri, Belle Hougue Avenue, La Grande Route des  
Sablons

†† 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

☐

Post town

Grouville

Postcode

JE3 9BL

County / Region

Jersey

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships  
(additional space overleaf)

See attached list

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

Date

18/5/2009

A director, secretary etc must sign the form below.

Signed

For and on behalf of  
Prima Secretary Limited

Date

29/5/09

(\* 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  
public record

Dickinson Dees LLP

St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE1  
3DX

Tel Tel 0191 279 9000

DX number DX 61191

DX exchange Newcastle upon Tyne

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

MONDAY



A15 01/06/2009 63  
COMPANIES HOUSE

International 0702

Leslie Norman – list of other directorships

Golftee LP 2 Limited  
Golftee LP 3 Limited  
Golftee TC Limited  
Stampflat Nom X Limited

Channel House Trustees (London) Limited	(resigned 9/02/09)
Anila Yachts Limited	(resigned 7/10/05)
Corporate Advisors (UK) Limited	(resigned 9/02/09)
Neat Investments Limited	(resigned 9/02/09)
Valueplain Limited	(resigned 9/02/09)
Orbitrax Limited	(resigned 9/02/09)
High Definition Films Limited	(resigned 13/11/07)
High Definition Films No 2 Limited	(resigned 7/12/04)
Watling Employee Investment Company	(resigned 19/02/07)
Polaris Consulting Europe Limited	(resigned 15/08/05)
Lordos Limited	(resigned 06/12/05)