

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))

CHWP000	Company Number	5504443			
Cor	mpany Name in full	CREOSOTE ENTERPRISES LIMITED			
		Day Month Year Day Month Year			
	Date of appointment	1 2 0 7 2 0 0 5 Birth Birth			
* -	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form	NAME *Style / Title	*Honours etc			
Notes on completion appear on reverse.	Forename(s)				
	Surname	FEGG FEATURES LIMITED			
	Previous Forename(s)	Previous Surname(s)			
<sup>††</sup> Tick this box if the	<sup>++</sup> Usual residential				
address shown is a	address	9 GROVE PARK			
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Post town	LONDON Postcode SE5 8LR			
	County / Region	Country UK			
Companies Act 1985	<sup>†</sup> Nationality	†Business occupation			
(а	†Other directorships dditional space overleaf)				
(-		I consent to act as ** director / secretary of the above named company			
* Voluntary details.	Consent signature	Date			
† Directors only.  **Delete as appropriate		A director, secretary etc must sign the form below.			
	Signed	Date			
You do not have	to give any contact	director / secretary administrator administrative receiver / receiver manager / receiver)			
information in the b	oox opposite but if you				
	ompanies House to				
	re is a query on the				
	t information that you	Tel			
give will be visible public record	e to searchers of the	1 01			
poblic record		DX number DX exchange  When you have completed and signed the form please send it to the			
7	*AUNIPADD*	Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff			
A48 COMPANIES	165 3 HOUSE 12/11/2005	or companies registered in England and Wales or			

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

for companies registered in Scotland

Form April 2002

DX 235 Edinburgh or LP - 4 Edinburgh 2



•	•	Company Number		
† Directors only	y.	†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

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