

Package: 'Laserform'  
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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

5581822

Company Name in full

DE FACTO 1306 LIMITED

Appointment  
form

Appointment as director

Day Month Year

0 9 1 2 2 0 0 5

Day Month Year

0 4 0 3 1 9 5 5

†Date of Birth

X

as secretary

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

GORDON

Surname

CRAWFORD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

LE 21 PRINCESSE GRACE, AVENUE DE PRINCESSE GRACE



Post town

MONTE CARLO

Postcode

MC98000

County / Region

Country

MONACO

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

*[Signature]*

Date

19/12/2005

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

4/12/2005

(Director / secretary / administrator / administrative receiver / receiver manager / receiver)

FOR AND ON BEHALF OF  
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.

Travers Smith  
10 Snow Hill  
London  
EC1A 2AL

6257012

Tel 020 7295 3000

DX number 79

DX exchange London/City

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



A17  
COMPANIES HOUSE

582  
23/12/2005

Laserform International 6/02

**Company Number** 5581822

† Directors only.

† Other directorships

SEE ATTACHED SCHEDULE

**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.

Please complete in typescript,  
or in bold black capitals.

CHFP010

## List of other directorships Schedule to form 288a

Company Number

5581822

Company Name in full

DE FACTO 1806 LIMITED

Name

Gordon Crawford

Company Name	Resignation
Chameleon Trust Plc	24/10/2005
Fair Isaac International Limited	28/05/2004
Fair Isaac Services Limited	28/05/2004
Fair Isaac UK IP Limited	28/05/2004
Intec Telecom Systems Plc	30/09/2003
London Bridge Consulting Limited (Dissolved)	28/05/2004
London Bridge Software (S.A.) Limited	28/05/2004
London Bridge Software Holdings Limited	28/05/2004
London Bridge Systems Limited (Dissolved)	28/05/2004
Revera Asset Management Limited	
The Innovation Group Plc	03/02/2003
CMR Fuel Cells Limited	