

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 5889630

Company Name in full Crossco (982) Limited

Date of
appointment

Day Month Year
17 01 2007

†Date of
Birth

Day Month Year
08 08 1965

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Stephen Paul

Surname

Kent

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

20 Springwell Road

Post town

Durham City

Postcode

DH1 4LR

County / Region

Country

England

†Nationality

British

†Business occupation

Director/ Engineer

†Other directorships
(additional space overleaf)

Classic Scene Ltd

Consent signature

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



Date

17/01/07

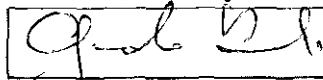
* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

17/01/07

(* 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.

Biggart Baillie Solicitors Ref: DSA/SCC/20053.105

Dalmore House
310 St Vincent Street

Glasgow G2 5QR

Tel 0141 228 8000

DX number GW9

DX exchange GLASGOW

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
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



A30WZMGA

A03

23/01/2007

573

COMPANIES HOUSE

Company Number

5889630

† Directors 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.