

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

6377437

Company Name in full

Crossco (1058) Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
2 5 1 0 2 0 0 7† Date of
BirthDay Month Year
1 6 1 2 1 9 5 6☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Andrew Charles

Surname

Fitton

Previous
forename(s)Previous
surname(s)Usual residential
address

The Cedars, Scholarads Lane, Ramsbury

Post town

Marlborough

Postcode

SN8 2PL

County / Region

Wiltshire

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Andrew Fitton

Date

25/10/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.
For + on behalf of Gracchi Capital Management Ltd

Signed

Andrew Fitton

Date

25/10/07

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Dickinson Dees

Tel 0191 279 9000

DX number 61191

DX exchange Newcastle upon Tyne

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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27/10/2007

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COMPANIES HOUSE

Company Number

6377437

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6377437

Company Name in full

Crossco (1058) Limited

Name

Andrew Charles Fitton

Company Name	Resignation
A C Fitton & Co Limited	
Company 2436758 Limited	16/01/2007
Company 3756449 Limited	11/09/2007
Crossco (1047) Limited	
Excom plc	
Gracchi Capital Management Limited	
International Car Imports Limited	03/01/2006
March Race Organisation Limited	
Mobitex Holdings Limited	
Open Book Network Limited	09/09/2003
Orca Sport Limited	
Plautius (Options Trading) Limited	23/06/2007
RCM Products Limited	13/12/2006
Richard Crittal Marine Limited	13/12/2006
Scotswood Industries (Engineering) Limited	
Suetonius Trading	
Synergy Healthcare plc	31/12/2003