



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

06452540

Company Name in full

CRANLEIGH FOUNDATION

Date of
appointment

Day Month Year
22 11 2008

†Date of
Birth

Day Month Year
17 12 1968

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)

SAM JAMES

Surname

WATKINSON

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

COBBLERS, MAPLEDRAKES ROAD

Post town

EWHRST

Postcode

GU6 7QW

County / Region

SURREY

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

Fund Manager

†Other directorships
(additional space overleaf)

SEE OVER

Consent signature

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

Sam Watkins

Date

20 October 2008

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Shonford

Date

23/11/08

(**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

JULIE COOKE

Tel 01483 542118

DX number 33050

DX exchange CARDIFF

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
or LP - 4 Edinburgh 2



A38

A4V8V5FW
06/12/2008
COMPANIES HOUSE

71

SATURDAY

Company Number

06452540

† Directors only.

† Other directorships

IMAGINE PUBLISHING LIMITED

ACCURA GROUP LIMITED, ACCURA FINANCE LIMITED

VELOCITY ACQUISITIONS LIMITED

VELOCITY INVESTCO LIMITED

VELOCITY HOLDINGS LIMITED

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.