

## 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 capitals

CHFP103

Company Number

6490909

Company Name in full

Crestmoor Logistics Limited

Day Month Year

Day Month Year

Date of appointment 07 11 2008

+Date of Birth 13 09 1944

### Appointment form

Appointment as director

X

as secretary

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

Name

Style/Title

MR

\*Honours

Notes on completion appear on reverse

Forename(s)

SIMON

Surname

HOLLINGSWORTH

Previous Forename(s)

Previous Surname(s)

++ Tick this box if the address shown is a services address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual Residential Address

5 STONEHOUSE, LOWER BASILDON

Post town

READING

Postcode

RG8 9NQ

County / Region

BERKS

Country

ENGLAND

Nationality

BRITISH

+Business occupation

DIRECTOR

+Other directorships (additional space overleaf)

CANNONS OF MILTON

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

Consent signature

Date

07 NOVEMBER 2008

\*Voluntary details

+Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

04 November 2008

for and on behalf of Hanover Directors Limited

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

Cannons Of Milton  
184 Milton Park  
Abingdon  
Oxon  
OX14 4SE

01235 232020  
07876 190200  
MR IAN DOYE

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

THURSDAY



\*AH5CR4SV\*

A51

13/11/2008

123

COMPANIES HOUSE

+ Directors only

Company Number

6490909

+Other directorships

CANNON GROUP 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 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