

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	of particulars (use Form 288c))
Company Number	6594393
Company Name in full	CRAEGMOOR MEZZ CLEANCO LIMITED
Date of appointment	Day Month Year O 7 1 0 2 0 0 8 Birth Please mark the appropriate box if appointment
Appointment Appointment as director form	as secretary X is as a director and secretary mark both boxes
NAME *Style / Title Notes on completion	MR *Honours etc
appear on reverse Forename(s)	SCOTT
Surname	MORRISON
Previous Forename(s)	Previous Surname(s)
th Tick this box if the address shown is a service address for Usual residential address the	24 GAUESTON ROAD
the beneficiary of a Confidentiality Order granted under the	LEANINGTON SPA Postcode CU32 6EU
provisions of section 723B of the Companies Act 1985 County / Region	WARWICKSUINE. Country
† Nationality	† Business occupation
† Other directorships (additional space overleaf)	I consent to act as ** ** ** ** ** ** ** ** ** ** ** ** **
* Voluntary details † Directors only	Date & octaver To
**Delete as appropriate	A director, secretary etc must sign the form below
Signed	Date 9 OCTOBER 2008
	(** a XNACXX/ secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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	Weil Gotshal & Manges One South Place London EC2M 2WG
give will be visible to searchers of the public record	Tel 0207 903 1023 DX number DX exchange
	DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at



11/10/2008 123 **COMPANIES HOUSE**

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

DX 235 Edinburgh for companies registered in Scotland

•	Company Number	6594393
† 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