



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

6594393

CRAEGMOOR MEZZ CLEANCO LIMITED

Day	Month	Year

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

SCOTT

MORRISON

24 GAVESTON ROAD

LEAMINGTON SPA

CV32 6EV

WDRWICKSHIRE

Country

† Business occupation

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

Date _____

8 October 2008

A director, secretary etc must sign the form below

Signed

~~Jonathan Wood~~

Date _____

9 OCTOBER 2008

(** a ~~XXXXX~~/ secretary / ~~XXXXXXXXXX~~ / administrative / executive / executive)

Weil Gotshal & Manges

One South Place
London
EC2M 2WG

Tel 0207 903 1023

DX number

DX exchange

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

SATURDAY



A27

A1NK33V.I

11/10/2008

123

COMPANIES HOUSE

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