

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))
CHFP025	Company Number	6628016
Company Name in full		CRAEGMOOR ACQUISITIONS LIMITED
	Date of appointment	Day Month Year  O 7 1 0 2 0 0 8  Birth  Day Month Year
Appointmen form	t Appointment as director	as secretary X Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	MR *Honours etc
Notes on completion 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 #	24 GAVESTON ROAD
the beneficiary of a Confidentiality Order granted under the	Post town	LLAMINGTON SPA Postcode CV32 6EU
provisions of sectio 723B of the Companies Act 198	County / Region	WARWICKS & IRE Country
	† Nationality	† Business occupation
	† Other directorships	
	(additional space overleaf)	consent to act as ** XXXXX secretary of the above named company
* Voluntary details † Directors only	Consent signature	Date 7 Oddie 200
**Delete as appropr	nate	A director, secretary etc must sign the form below
	Signed	Date 9 OCTOBER 2008
		(** a XXXXX 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 give will be visible to searchers of the public record.		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, CE14 3117, DX 33050 Cardiff

for companies registered in Scotland



A27 11/10/2008 **COMPANIES HOUSE** 

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for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	6628016
† 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