

BLUEPRINT

2000

288a

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 black capitals.

CHFP010

Company Number

6808420

Company Name in full

Crossco GN Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Day	Month	Year	† Date of Birth	Day	Month	Year
0	3	2	0	0	8	1
3	0	0	9	5	1	9

X

as secretary

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

* Honours etc

Gillian Elizabeth

Noble

Previous
surname(s)

Fairfield, Elgy Road, Gosforth

Newcastle upon Tyne

Postcode NE3 4UU

Country

British

† Business
occupation

Director

See attached schedule

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

Date

3/3/09

A director, secretary etc must sign the form below.

Date

3/3/09

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Dickinson Dees LLP

Tel 0191 279 9000

DX number 61191

DX exchange Newcastle upon Tyne

When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

for companies registered in England and Wales
for companies registered in Scotland

DX 235 Edinburgh



***Please complete in typescript,
or in bold black capitals.***

CHFP010

Company Number

6808420

Company Name in full

Crossco GN Limited

Name

Gillian Elizabeth Noble

Continuation Page 1