

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 (1148) Limited *Crow known as*  
*Crossco GN Ltd*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)Day Month Year † Date of Birth  
03 03 2009as secretary ☒ Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

\* Honours etc

Prima Secretary Limited

Previous  
surname(s)

St Ann's Wharf, 112 Quayside

Newcastle upon Tyne

Postcode NE1 3DX

Country

† Business  
occupation

Consent signature

I consent to act as ~~director~~ / secretary of the above named companyFor and on behalf of  
Prima Secretary Limited

Date

31/3/09

A director, secretary etc must sign the form below.

Signed

For and on behalf of  
Prima Secretary Limited

Date

31/3/09

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.

Dickinson Dees LLP

Tel 0191 279 9000

DX number 61191

DX exchange Newcastle upon Tyne

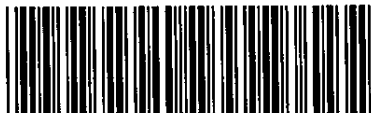
When you have completed and signed the form please send it to the  
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



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31/03/2009

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COMPANIES HOUSE