



Companies House
- for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

13304

Company Name in full

Mc CRAIG LIMITED

Date of
appointment

Day Month Year
19 07 2007

†Date of
Birth

Day Month Year
01 06 1967

Appointment form

Appointment as director



as secretary



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)

ANDREW JOHN

Surname

WILLIAMS

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

25 PALESIDES AVENUE, OSSETT

County / Region

WAKEFIELD

Postcode

WF5 9NL

WEST YORKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

NONE

Consent signature

A Williams

Date

4/9/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

4/9/07

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

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

ANDY WEATHERSTONE, CHAPELTHORPE PLC,
CHAPELTHORPE HALL, CHURCH ST, CHAPELTHORPE
WAKEFIELD Tel 01924 248200

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
or LP 4 Edinburgh 2

SATURDAY



SCT

SA3ZPSSD

08/09/2007

1293

COMPANIES HOUSE

Form 10/03