

Please complete in typescript, or in bold black capitals. CHFP041

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

of particulars (use Form 288c))

	Company Number	3C208806 SC208806
Company Name in full		CROEARD INCORPORATIONS (13s) LIMITED
		Day Month Year Day Month Year
	Date of appointment	15122005 Birth 1130111959
Appointment form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Notes on completion appear on reverse.	NAME *Style / Title	MLS. *Honours etc.
	Forename(s)	PATRICIA
	Surname	FINDLAY
	Previous Forename(s)	Previous Surname(s) LOOLAN.
†† Tick this box if the address shown is a service address for	††Usual residential address	PAYGRATE, WEST FARK ROAD.
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	LINGFIELD Postcode PH7 6HT
	County / Region	Sueem
	† Nationality	BRITISH Business occupation Co DIRECTOR
	†Other directorships (additional space overleaf)	ANDREW DOOLAN ARCHITECTS
*Voluntary details.	Consent signature	Date (5 (2 65.
† Directors only. **Delete as appropri	iate.	A director, secretary etc must sign the form below.
	Signed	Date 15/12/05
COMPANIES HOUSE 14/01/06		Lindsays WS (CJH/OR/715/1)
		11 Atholl Crescent, Edinburgh,
		EH3 8HE Tel 0131 229 1212
		DX number ED25 DX exchange Edinburgh
		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 DX 235 Edinburgh
COMPANIES HO	USE 04/01/06	for companies registered in Scotland or LP - 4 Edinburgh 2

	Company Number	
t Directors only.	†Other directorships	
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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.