

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

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CRISPIN & BORST LIMITED

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

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 \mathfrak{O} 015 10

† Date of Birth O 17

Previous

Year Dav Month $P_{\rm I}O$ 91516

as secretary

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

* Honours etc

GERALD ZAMES

SMITH

W.R

surname(s)

35 ASHBOURNE AVENUE

Brxlrxhrath

Postcode

DA7 SNT

Country

† Business

ENGLAND CHARTURED

NONE

MR

KENT

BRITISH

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

Consent signature

13/04/2006

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

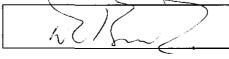
COMPANIES HOUSE

Signed

occupation

07/04/2006

A director, secretary etc must sign the form below.



Date

Date

12/04/2006

DX 33050 Cardiff

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

D. W. BOWLER, ASTRAL HOUSE,

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.



IMPERIAL WAY, WATFORD, HERTS, WD24 4WW D1923 470327 Tel 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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh