

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

00789114

Company Name in full

Crispin & Borst Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	Day	Month	Year
23	02	2007	15	03	1963

† Date of Birth

☒

as secretary

☐

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

NAME * Style / Title

* Honours etc

Forename(s)

* PHILIP JOHN

Surname

* BEAN

Previous
forename(s)

Previous
surname(s)

Usual residential
address

* FLAT 7 COTHORNE HOUSE FOREST RD.

Post town

* KEEFINGHAM

Postcode

* KT24 5HL

County / Region

* SURREY

Country

* ENGLAND

† Nationality

* ENGLISH

† Business
occupation

* CHARTERED SURVEYOR

† Other directorships
(additional space next page)

* COTHORNE PLACE MANAGEMENT COMPANY LTD.

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

Consent signature

* [Signature]

Date

20/2/07

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

* [Signature]

Date

23/2/2007

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

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.

MR D. W. BOWLER, ASTRAL HOUSE, IMPERIAL	
WAY, WATFORD, HERTS. WD24 4WW	
Tel	01923 470327
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

WEDNESDAY



A01

A6GQXNGM
28/02/2007
COMPANIES HOUSE

251