



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 00789114

Company Name in full Crispin & Borst Limited

Day Month Year

Date of
appointment

2 7 1 1 2 0 0 2

†Date of
Birth

Day Month Year

Appointment as director

as secretary



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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

David William

Surname

Bowler

Previous
Forename(s)

Previous
Surname

Usual residential
address

Timbers

14 Watling Lane

Post town

Dorchester on Thames

Postcode

OX10 7JG

County / Region

Oxfordshire

Country

England

† Nationality

†Business
occupation

† Other directorships
(additional space overleaf)

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

Consent Signature

Date

3/12/2002

A director, secretary etc must sign the form below.

Signed

Date

3/12/2002

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

Mr D W Bowler
Astral House
Imperial Way
Watford
Hertfordshire
WD24 4WW

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



A01
COMPANIES HOUSE

0307
05/12/02

288a

APPOINTMENT of director or secretary

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

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**