

COMPANIES HOUSE
HOWEVER, COMPANIES HOUSE CHECKS ARE LIMITED TO THE INFORMATION PROVIDED BY THE COMPANY
PROCESSING



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

3182537

Company Name in full

CROWN UK HOLDINGS LIMITED

Date of
appointment

Day Month Year
14 01 2008

Date of
Birth

Day Month Year
20 08 1946

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)

HOWARD CHARLES

Surname

LOMAX

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

NEUILLY SUR SEINE

Postcode

92200

County / Region

Country

FRANCE

* Nationality

BRITISH

* Business occupation

CHIEF FINANCIAL OFFICER

* Other directorships
(additional space overleaf)

Consent signature

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

Handwritten signature

Date: 14/01/08

Voluntary details

* Directors only

* Delete as appropriate

A director, secretary etc must sign the form below

Signed

Handwritten signature: J-P Simpson

Date: 14/01/08

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

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
public record

CROWN UK HOLDINGS LIMITED
DOWNSVIEW ROAD, WANTAGE, OXON
OX12 9BP Tel 01235 772929
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

TUESDAY



A18

AUVZ5WDC

15/01/2008

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COMPANIES HOUSE