



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3615916

Company Name in full

Pro Synth Ltd



F288A018

Date of appointment Day Month Year
01 10 98

†Date of Birth Day Month Year
28 02 66

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

MR

*Honours etc

Forename(s)

HOWARD DAVID

Surname

CRAVEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

35 WITHERSFIELD ROAD

Post town

HAVERHILL

Postcode

CB9 9HF

County / Region

SUFFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHEMICAL

†Other directorships (additional space overleaf)

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

Consent signature

H.A. Craven

Date

22.9.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

N. Green

Date

22/9/98

** Please delete as appropriate

(**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.



A07 *AN880A7I* 629
COMPANIES HOUSE 06/10/98

NORMAN GREEN & CO.	
CHARTERED ACCOUNTANTS	
22 FRIARS STREET	
SUDBURY, SUFFOLK	
DX number	CO10 6AA
DX exchange	

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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