

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use form 288c))

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

CHFP005		or particulars (use form 2000))			
,	Company Number	4411959			
	Company Name in full	SITECREW LIMITED			
Appointment	Date of appointment Appointment as director	Day Month Year **Date of Birth 72 01 1951 **as secretary Please mark the appropriate box. if appointment is a director and secretary mark both boxes.			
orm lotes on compl ppear on rever	NAME *Style / Title	M C *Honours etc			
		PETER SOHN LOUIS			
	Surname	GROVE			
	Previous forename(s)	Previous Surname(s)			
	Usual residential address	68 DINELEGERRY			
	Post Town	OLNEY Postcode NE46 SET			
County / Reg		Bucks Country UK			
	Nationality	Business occupation OLECTOR			
	**Other directorships (additional space overleaf)	<u> </u>			
		I consent to act as ** director / secretary of the above named company			
* Voluntary detail	y				
** Directors only *** Delete as appro		A director, secretary etc must sign this form below.			
.,		24 4 0 0			
		(**a director / sepretary / administrator / administrative receiver / receiver manager / receiver)			
	he name, address, mber and, if available, and Exchange of companies House should	68 DINEFEDERAL OFNER			
a DX number a		NE4 6 SET TO 01234 713104			
contact if there		DX Number DX Exchange			
A33 COMPAN	*A7MODABP** 0818 IES HOUSE 27/04/02	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 for companies registered in England and Wales or			

27/04/02

Form revised July 1998

	Company Number	4411959	288a (Side 2)
** Directors only.	** Other directorships		
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Notes

Show the full forenames, NOT INITIALS, If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsiduary of the same parent company.