



288a

Please complete in typescript,
or in bold black capitals.

CHFP005

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

Company Number

4600829

Company Name in full

CRISP WEBSITES LIMITED

Appointment
form

Appointment as director



**as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MALCOLM IAIN

Surname

MAXWELL

Previous forename(s)

Previous
Surname(s)

Usual residential
address

8 BEECHWOOD AVENUE

Post Town

BRIGHTON

Postcode

BN1 8EE

County / Region

EAST SUSSEX

Country

ENGLAND

Nationality

BRITISH

Business occupation

GRAPHIC DESIGNER

**Other directorships
(additional space overleaf)

CRISP LITHO LIMITED

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

Consent signature

M.I. MAXWELL

Date

26-11-02

A director, secretary etc must sign this form below.

Signed

A. England

Date

26-11-02

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

JOSEPH JOHN ENGLAND, 10 MEADOW PARK

EAST PRESTON, LITTLEHAMPTON, W.SUSSEX

BN16 1EG

Tel 01903 773010

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
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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 problem.



A05
COMPANIES HOUSE
COMPANIES HOUSE

0647
17/12/02
07/12/02

1000 April 2002

Company Number

4600829

288a (Side 2)

** Directors only.

** Other directorships

NONE

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 subsidiary of the same parent company.