



Companies House

— for the record —

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 5708793

Company Name in full Crestmount Trading Ltd

Date of appointment Day Month Year
0 1 0 2 2 0 0 9

†Date of Birth Day Month Year

Appointment form

NAME *Style / Title

as secretary



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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

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

County / Region

†Nationality

103 Bradley House, Radcliffe Moor Road

Bolton

Lancs

Postcode BL2 6RT

Country UK

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

For and on behalf of
OPTIMUM BUSINESS SOLUTIONS
LIMITED

Date 1/2/2009

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 1/2/2009

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

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

OBS Accountants, 103 Bradley House, Radcliffe Moor Road

Bolton

BL2 6RT

Tel 01204 365549

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



A48

APE927VQ

04/03/2009

376

COMPANIES HOUSE

WEDNESDAY