

Companies House

- for the record

Form revised July 1998

Please complete in typescript, or in bold black capitals.

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

CHFP000	of particulars (use Form 288c))					
Company Number	6133979					
Company Name in full	CIRCLE ANGLIA TREASURY					
	LIMITER					
Date of	Day Month Year Day Month Year					
appointment	03072008 Birth 03021958					
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME *Style / Title Notes on completion	*Honours etc					
ppear on reverse Forename(s)	HOWARD					
Surname	CRESSWELL					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	67 BEULAH ROAD					
Post town	WALTHAMSTOW Postcode E17 9LD					
County / Region	LONDON Country ENGLAND					
†Nationality	BRITISH TBUSINESS OCCUPATION DEPUTY GROUP CHIEF EXECUTIVE.					
†Other directorships (additional space overleaf)	THACKERAY MEWS LIMITED					
Consent signature	I consent act as ** director / secretary of the above named company					
Voluntary details	Masher 13/8/2008					
Directors only Delete as appropriate	A director, secretary etc must sign the form below.					
Signed	March Date 13/8/2008					
	(**a director / secretary Ladministrator / administrative receiver / receiver manager / receiver)					
lease give the name, address,	MARIANNE WIES, CIRCLE ANGUA					
lephone number and, if available, DX number and Exchange of	HOUSE 1-3 HIGHBUMSTATION ROAD					
e person Companies House should	LONDON 11178 - 020 7288 4132					
.	DX number DX exchange					
	When you have completed and signed the form please send it to the Registrar of Companies at					
A07 16/08/2008 322	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

DX 235 Edinburgh

for companies registered in Scotland

-	Company Number			· · · · · · · · · · · · · · · · · · ·	
Directors only.	[†] Other directorships	•	<u></u>		
	ſ		4		
	ĺ	·			
			,		

IOTES

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.

ive previous forenames or surname(s) except

for a marned 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

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 ame by which that person was known before he or she adopted the title or succeeded to it

Wher directorships.

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

ou 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.