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Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

UEDO25		of particulars (use Form 288c))
HFP025	Company Number	489069
Company Name in full		Everitt and Everitt Limited
		Day Month Year Day Month Year
	Date of appointment	t Date of
ppointment orm	: Appointment as director	as secretary x Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
otes on completion pear on reverse.	Forename(s)	Edward Miles
	Surname	Crookes
	Previous Forename(s)	Previous Surname(s)
Tick this box if the ddress shown is a ervice address for ne beneficiary of a confidentiality Order ranted under the crovisions of section 23B of the companies Act 1985	Usual residential address #	The Falconry, Althorp
	Post town	Northampton Postcode NN7 4HF
	County / Region	Country
	†Nationality	†Business occupation
	†Other directorships	
'	(additional space overleaf)	consent to act as ** Secretary of the above named company
Directors only.	Consent signature	Date 22/10/04
Delete as appropri	ate	A director, secretary etc must sign the form below.
	Signed	2) H Court ' Date 14.10.04
		(** a director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
nformation in the box opposite but if you do, it will help Companies House to		Hewitsons 7 Spencer Parade Northampton NN1 5AB Ref: JEB Tel 01604 233233 DX number 12401 DX exchange Northampton
		When you have completed and signed the form please send it to the Registrar of Companies at:



Laserform International 6/02

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