

# 288a

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

489069

Everitt and Everitt Limited

	Day	Month	Year
tDate of Birth			

	as secretary	x
--	--------------	---

\*Honours etc

Surname Crookes

Previous  
Surname(s)

The Falconry, Althorp

	Post town	Northampton
--	-----------	-------------

Postcode	NN7 4HF
----------	---------

County / Region

Country

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

**Consent signature**

 Date 22/10/04

**A director, secretary etc must sign the form below.**

**Signed**

274 Ecolite	Date	14-10-04
-------------	------	----------

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

Hewitsons  
7 Spencer Parade  
Northampton  
NN1 5AB Ref: JEB

Tel 01604 233233

DX number 12401

DX exchangeNorthampton

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



A55  
COMPANIES HOUSE  
Laserform International b/02