



Companies House  
for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 727477

Company Name in full CHARLES CRAIG LIMITED

Date of appointment Day Month Year 0 1 0 3 2 0 0 6  
Date of Birth Day Month Year 2 8 0 3 1 9 6 2

**Appointment form** Appointment as director ☐ as secretary ☒

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

NAME \*Style / Title

MR

\*Honours etc BSC MBA

Notes on completion appear on reverse.

Forename(s) CHARLES DAVID

Surname CRAIG

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

TWIN OAKS, 11 CEDAR WAY, GAYTON, WIRRAL

Post town

GAYTON

Postcode CH60 3RH

County / Region

MERSEYSIDE

Country ENGLAND

†Nationality

BRITISH

†Business occupation TIMBER BROKER

†Other directorships (additional space overleaf)

LIVERPOOL TIMBER AGENCY LTD (UK) MORE OVERLEAF...

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

Consent signature

Date 15/12/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 15/12/06

(\*\*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 problem.

CHARLES CRAIG LTD, STANTON HOUSE,

EASTHAM VILLAGE ROAD, EASTHAM, WIRRAL

CH62 ODE

Tel 0151 326 2236

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

SATURDAY



A49 06/01/2007 430  
COMPANIES HOUSE

A56 18/12/2006 391  
COMPANIES HOUSE

Form 10/03

**Company Number** 727477

† Directors only.

† Other directorships

CRAIG LUMBER CORP (USA), BRYTATT LTD (UK)

CHARLES CRAIG HOLDINGS LTD (UK)

#### 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.