

Company Secretary

CHFP055

form

**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.

**Appointment** 

Notes on completion appear on reverse.

	Company Number	77	3 <b>6</b> 9(	0															
Co	mpany Name in full	CR	ES	SWE	LL'	'S A	SBE	ST	os c	OMPA	NY	LIM	IITE	D					
			Day Month Year									Day		Мо	nth	Year			
	Date of appointment	2	9	0	9	2	0	0	0	†Date Birth	of	2	4	0	2	1	5	9 6	7
	Appointment as director			as secretary						<b>'</b>		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
nt	NAME *Style / Title	MF	₹.						,	*H	Honours etc								
	Forename(s)	ROBIN														==			
1	Surname	В	רסס	ΤН															
	Previous Forename(s)			====			===					:===							
	Previous Surname																		
Usual residential address			, , , 100																
			Ma	ncro	oft F	₹oac	1												

Post town

Caddington

Postcode | LU1

LU1 4EL

288a

County / Region

Bedfordshire

Country

ENGLAND

† Nationality

BRITISH

†Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

None

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

A director, secretary etc must sign the form below.

**Consent Signature** 

Eloui Bohn

**Date** 

09/10/100

moone orginature

Signed

J1711-16

<Insert Presentor Details Here>

Date

09110100

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query

Please delete as appropriate.

Со

Form I

\* Voluntary details.
† Directors only.

A31 \*\*AP7@3UC COMPANIES HOUSE 0261 12/10/00 When you have completed and signed the form please send it to the Registrar of Companies at:

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

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

Company Numbe	r 775690
† Directors only. † Other directorship	)S
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:	
<ul> <li>for a married woman, the name by which she was known before marriage need not be given.</li> <li>for names not used since the age of 18 or for at least 20 years</li> </ul>	
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame 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 director at any time in the past five years.	na
You may exclude a company which either or at all times during the past five years where the same of th	is,
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.	