



# 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

958056

Company Name in full

THE CROFTON OPTICAL GROUP  
LIMITED

Date of  
appointment

Day Month Year  
3 0 1 1 2 0 0 6

†Date of  
Birth

Day Month Year  
0 6 0 6 1 9 6 3

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

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

ALAN JAMES

Surname

McIVOR

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

2 TALBOT ROAD

Post town

OXFORD

Postcode

OX2 8LL

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

H YOUNG HOLDINGS PLC, H YOUNG (OPERATIONS) LIMITED,

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

Consent signature

A. J. McIvor

Date 30.11.06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. J. McIvor

Date 30th Nov 2006

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 query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

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

H YOUNG HOLDINGS PLC, BUCKINGHAM HOUSE, WEST STREET,  
NEWBURY, BERKSHIRE, RG14 1BG

Tel 01635 555800

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



A30  
COMPANIES HOUSE

696  
02/12/2006

Form 10/03

Company Number

958056

† Directors only.

† Other directorships

LAKEFIELD HOLDINGS LIMITED, CABCON (UK) LIMITED,

STERLING COMPONENTS LIMITED

#### 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.