



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

1437656

Company Name in full

"THE CHAMPIONSHIP COMMITTEE" MERCHANIDISING LIMITED

Date of appointment

Day Month Year
2 | 0 | 0 | 9 | 2 | 0 | 0 | 0

†Date of Birth

Day Month Year
2 | 5 | 0 | 9 | 1 | 9 | 4 | 3

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**

Notes on completion appear on reverse.

Forename(s)

NEIL JAMES

Surname

CRICHTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

20 BELGRAVE CRESCENT

Post town

EDINBURGH

Postcode

EH4 3AJ

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

LAWYER

†Other directorships (additional space overleaf)

NIL

Consent signature

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

Neil J. Crichton

Date

18/01/01

A director, secretary etc must sign the form below.

Signed

Neil J. Crichton

Date

19/01/01

(*g director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

NEIL J. CRICHTON.
PARLIAMENT HOUSE · EDINBURGH
EH1 1RQ. Tel 0131-240-6789.
DX number 549304 DX exchange Edinburgh 36



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COMPANIES HOUSE

Form revised July 1998

0262

20/01/01

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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

Company Number

† Directors only.

† Other directorships

NIL

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.