



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

1476185

Company Name in full

CRAFTGRANGE LIMITED



F288A018

Date of appointment Day Month Year
14 06 95

†Date of Birth Day Month Year
10 12 50

Appointment form

Notes on completion
appear on reverse.

Appointment as director

x

as secretary

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

NAME

*Style / Title

MRS

*Honours etc

NONE

Forename(s)

DOREEN MARY

Surname

MYERS

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

9 HADRIAN COURT

Post town

DARLINGTON

Postcode

DL3 8RE

County / Region

COD URHAM

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Doreen Myers

Date

14 June 1995

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Ad Myers

Date

14 June 1995

** Please delete as appropriate

(**a 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.

CLIVE OWEN & CO
1 BLACKWELL LANE, DARLINGTON,
CO DURHAM DL3 8QFTel 01325 282511
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, CF4 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



A28 *AXYJ1CEF* 50
COMPANIES HOUSE 20/06/95

Company Number

† Directors only.

† Other directorships

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 preceded 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.