



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2213765

Company Name in full

CRENSAVER HOLDINGS LIMITED



F288A018

Date of appointment Day Month Year
24 07 98

†Date of Birth Day Month Year
08 06 68

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)

ANDREW JOHN

Surname

RICHARDS

Previous
Forename(s)

NIL

Previous
Surname(s)

NIL

Usual residential
address

5, RIVERSIDE MEWS

Post town

WICKHAM

Postcode

PO17 5LL

County / Region

HANTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

NIL

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

Consent signature

Date

28/7/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

29/7/98.

** Please delete as appropriate

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.



A B CLARK

COSACT plc, GRIMSBY, DN31 3NW

Tel 01472 - 356881

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

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.