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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 02420225

Company Name in full CREST PERIPHERAL SERVICES LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 25 Month 09 Year 1998 †Date of Birth Day 22 Month 06 Year 1953

Appointment as director  
form

☒ 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) CHRISTOPHER JOHN

Surname MATTHEWS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address DUCK LAKE COTTAGE  
DUCK LAKE

Post town MAIDS MORETON

Postcode MK18 1RG

County / Region BUCKINGHAMSHIRE

Country UK

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

*C Matthews* Date 8/10/98

A director, secretary etc must sign the form below.

Signed

*Houa Gray* Date 9.10.98

\*\*Please delete as appropriate

(\*\* a director / secretary / administrator / ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~director~~ / ~~secretary~~ / ~~administrator~~)

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.

RLW.SGN.57376.6.8  
COLE & COLE  
BUXTON COURT  
3 WEST WAY  
OXFORD OX2 0SZ Tel 01865 262600  
DX number 96200 DX exchange OXFORD WEST

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

DX 235 Edinburgh



A34 \*ATXLLAIY\* 480  
COMPANIES HOUSE 17/10/98

**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.