

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))

| | | oi particui | ars (use ron | TI 288C)) | |
|---|--------------------------------|---|------------------------------|---|--|
| C | ompany Number | 2453212 | | | |
| Company Name in full | | STHERENS CHAMBER OF COMMERCE, TRAINING AND ENTERPRISE | | | |
| *F288A0 | 18 X Da appointr | Day Month Year | [†] Date of Birth | Day Month Year | |
| Appointment Appointment as director | | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | |
| | ME *Style / Title | MR. | *Honours etc | MBE | |
| Notes on completion appear on reverse. | Forename(s) | JOHN ROG | ER | | |
| | Surname | CRATHORNE | | | |
| Previous Forename(s) Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) | | | Previous Surname(s) | | |
| | | Haram's Fram, How | LETT END, 1 | WIMBISH | |
| | | SAFFRON WALDER | Postcode | CB 10 2x7 | |
| | | Essex | Country | ENCLAND | |
| | | BRITISH TBI | siness occupation | CHIEF EXECUTIVE | |
| | | I consent to act as ** director / | secretary of the ah | nove named company | |
| * Voluntary details. | onsent signature | Jalne Cra | Date | 6/1/99 | |
| † Directors only. | | A director, secretary etc must sign the form below. | | | |
| Signed | | Jakey | Date | ulck19 | |
| ** Please delete as appropriate | | (**a director / secretary / administrator / a | dministrative receiver / rec | ceiv er manager / receive r) | |
| Please give the natelephone number as | | PETER HEY, ST. HER TECHNOLOGY CA WA 91UE TO | LONS CCTE | 7 WATERSIDE COURS | |
| a DX number and Exchange of | | (COHNOLOGY CA | mpus, Stil | HELENS | |
| the person Companie contact if there is any | | | | 742073 | |
| | | DX number D | X 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

COMPANIES HOUSE 13/01/99 Companies House, 37 Castle Terra for companies registered in Scotland

DX 235 Edinburgh

| | Company Number | 2453212 |
|-------------------|----------------------|-------------------|
| † Directors only. | †Other directorships | Stoves CIROUP ALC |
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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.