

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

2735432

Company Name in full

EXWOLD TECHNOLOGY LIMITED

Date of  
appointment

Day Month Year  
09 05 2006

† Date of  
Birth

Day Month Year  
25 08 1946

### 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

DR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

ANDREW JAMES

Surname

BROWN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

60 POLLARDS DRIVE

Post town

CRANLEIGH HORSHAM

Postcode

GU6 8PS RH13SHH

County / Region

SURREY W. SUSSEX

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

HARTLEPOOL INVESTMENTS LIMITED

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

Consent signature

*[Signature]*

Date

8/5/06

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

17/05/06

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you

Dickinson Dees

Camden House, Prince's Wharf, Teesdale, Stockton on  
Tees, TS17 6QY

Tel (01642) 631 700

DX number DX No  
723010

DX exchange Stockton on Tees

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** 2735432

† Directors only.

† Other directorships

CRACK PROCESSING LIMITED

#### 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.