

Companies House

- Jorder wood

Please complete in typescript,

111 10/03

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

or in boid black o	apitais.		of particulars (use Form 288c))										
CHWP000	Company Number			274923	5								
Company Name in full			T. CROSSLING & CO. LTD										
			Day	Month	Ye				Day	Month	- -	Year	
		Date of appointment	01	1 1	Γ	0 7	†Dati Birth		Day	5 0 2	1 9		
Appointment form Notes on completion appear on reverse † Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section (23B of the Companies Act 1985)	t Appoint	ment as director	X		as s	ecretary				appropriate d secretary m			
	NAME *Style / Titl			Mrs			*Honou	ırs etc					
	•	Forename(s)	SUSAN MARGARET										
		Surname	ERRINGTON										
	Previous Forename(s)		Previous Surname(s)										
	^{††} Us	ual residential address	ABBEY HOUSE, NEWMINSTER										
		Post town	MORPETH Postcode						ode [NE61 2YJ			
	County / Region		NORTHUMBERLAND Co.					Cou	entry ENGLAND				
		†Nationality		BRITISH †Business occupat					DIRECTOR				
†Other directorships (additional space overleaf)			CROSSLING LTD										
			I consent to act as ** director # secretary= of the above named company										
Consent signature * Voluntary details			X Susan Ni Extinglish X Date (6 " Octo den 2007				
*Tolete as appropriate				A director, secretary ete must sign the form below									
Signed			6				Da	te	1/4/	٦٥			
You do not have to give any contact				ctor Fsecret	ary/admin	strator≓ adr	ministrative	receive	: L'ecen	er manager	/_recerve	DE)	
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			LEWIS A WALTON, T. CROSSLING & CO. LTD										
			PO BOX 5, COAST ROAD, NEWCASTLE UPON TYNE										
			NE6 5TP Tel 0191 2654166										
A6KKDUE5				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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or									

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

	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 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