



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **2878738**

Company Name in full **CRESTCO LIMITED**

Date of appointment
Day Month Year
29 09 2002

†Date of Birth
Day Month Year
09 11 1939

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

HERSCHEL

Surname

POST

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

☐

Post town

18 KENSINGTON PARK GARDENS

LONDON

Postcode

W11 3HP

County / Region

Country

UK

†Nationality

UK/USA

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

Denise Her

Date

7 October 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Denise Her

Date

11.10.02

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 give will be visible to searchers of the public record..

VICTORIA ROBINS CRESTCO LTD
33 CANON STREET LONDON
EC4M 5SB Tel 020 7849 0572
DX number DX exchange



A33
COMPANIES HOUSE

0138
16/10/02

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

† 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.

HERSCHEL POST - COMPANIES HOUSE INFORMATION SEARCH

CURRENT DIRECTORSHIPS

	Company	Appointment Date
DIRECTOR	Earthwatch Limited	Pre- 12/06/1992
DIRECTOR	Investors Capital Trust Public Limited Company	10/11/99
DIRECTOR	U Can Do I.T (internet training)	15/01/01
DIRECTOR	United Bank of Kuwait	25/05/01
DIRECTOR	Ahli United Bank	01/02/02
DIRECTOR	Conservation Education & Research	13/02/02
DIRECTOR	Notting Hill Housing Trust Shops Limited	27/03/02
DIRECTOR	Notting Hill Commercial Properties Ltd	27/03/02
DIRECTOR	Notting Hill Properties Limited	01/04/02
DIRECTOR	Notting Hill Care Services Limited	27/03/02
DIRECTOR	Christie Manson & Woods Limited	30/01/01
DIRECTOR	EFG Private Bank Limited	03/05/02
DIRECTOR	EFG Private Financial holdings Limited	03/05/02
DIRECTOR	EFG Asset Management Limited	03/05/02