Package: 'Laserform' by Laserform International Ltd. 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))

CHFP025

CHPUZS	Company Number	03591257
	Company Number	03391237
(Company Name in full	CRP 1998 LIMITED
		Day Month Year Day Month Year
	Date of appointment	00012006 tDate of 20010 0 5 (
Appointme form	ent Appointment as director	as secretary X 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		IAN
	Surname	ELCOCK
	Previous Forename(s)	Previous Surname(s)
IT Tick this box if address shown is service address for the beneficiary of Confidentiality On granted under the provisions of sections of the	address #	TOWNSEND HOUSE, THE SHORT YARD, WOLVERLEY
	der Post town	KIDDERMINSTER Postcode DY11 5XF
	tion County / Region	WORCESTERSHIRE Country UNITED KINGDOM
Companies Act 19	985 †Nationality	BRITISH †Business occupation SOLICITOR
	†Other directorships	
	(additional space overleaf)	consent to act as ** diseaser / secretary of the above named company
* Voluntary detail † Directors only.	s. Consent signature	Date 20.01 2006
"Delete as appr	opriate	A director, secretary etc must sign the form below.
	Signed	Date 20.01. 2006
4764721		(a director / secretary / administrator / administrative receiver / receiver manager / receiver
You do not have to give any contact		Barlow Lyde & Gilbert

DX number DX 155

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.

01/02/2006

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COMPANIES HOUSE

DX exchange London 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

Beaufort House, 15 St Botolph Street, London, EC3A 7NJ

Tel 0207 247 2277

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh