



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

3789768

Company Name in full

CITYCRASP LIMITED

Date of  
appointment

Day Month Year  
1 3 0 1 2 0 0 0

†Date of  
Birth

Day Month Year  
2 3 1 1 1 9 4 9

### 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)

ANDREW JONATHAN

Surname

PINNEGARI

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

SOUTH ACRE HOUGHTON

Post town

STOCKBRIDGE

Postcode

SO20 6LY

County / Region

HAMPSHIRE

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

*A. Pinnegar*

Date

18-1-2000

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*K. Leighton*

Date

18-1-2000

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

BERLON LEIGHTON

ADELPHI HOUSE, LONDON BRIDGE

LONDON EC4R 9HA Tel 071-760 1000

DX number LOE 92

DX exchange

Th



A09  
COMPANIES HOUSE

0660  
22/01/00

Form revised July 1998

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.

## **ANDREW J PINNEGAR - DIRECTORSHIPS**

**As at 10.01.2000**

### **CURRENT DIRECTORSHIPS**

Day & Night Limited  
Pinnacle Corporate Services Limited  
Pinnacle Estates Limited  
Pinnacle 21 Limited  
PNN Group Holdings Limited  
Pinnacle 2000 Limited

### **In Liquidation**

F G Finch Limited  
Finch (GB) Limited  
LDA Homes Limited  
Park Joinery Limited  
Redman Mechanical & Electrical Services Limited

### **Application made for striking off**

F G Finch Developments Limited – application posted 15.10.99  
Finch Shopfitters Limited – application posted 24.10.99  
Finch Plant Hire Limited – application posted 22.10.99  
FGF Homes Limited – application posted 12.10.99  
Trinity Park Developments Limited – application posted 15.10.99  
Pinnacle (No. 2) Limited – application posted July 1999  
Pinnacle (No. 3) Limited – application posted 12.10.99

### **PAST DIRECTORSHIPS**

Ballinger Wadsworth Limited  
Pinnacle Information Management Systems