

Please complete in typescript,  
or in bold black capitals.

CHFP010

**APPOINTMENT of director or secretary**

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

**Company Number**

3902687

**Company Name in full**

Johns-Craft Limited

**Appointment  
form**

Notes on completion  
appear on next  
page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	3	0 5	2 0 0 1	1	3	1 1

X

as secretary

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

**NAME** \* Style / Title

Mr

\* Honours etc

Forename(s)

Neil Richard

Surname

Carrick

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

Church Hill Lodge, 6A Church Hill

Post town

South Cave

Postcode

HU15 2EU

County / Region

East Yorkshire

Country

† Nationality

British

† Business  
occupation

Chartered Accountant

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*NR Carrick*

Date

23-5-01

A director, secretary etc must sign the form below.

**Signed**

*Alan Robson*

Date

23-5-01

(\*\*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.

Alan Robson, Company Secretary, Fish Dock Road,	
Grimsby, North East Lincs, DN31 3NW	
Tel	
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, CF4 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

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

**DX 235 Edinburgh**

for companies registered in Scotland



**Company Number**

3902687

† 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.

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

3902687

**Company Name in full**

Johns-Craft Limited

**Name**

Neil Richard Carrick

Company Name	Resignation
<p>Ballyclare Special Products Limited  Carrick (Hull) Limited  Cosalt Holiday Homes Limited  Cosalt Industrial Services Limited  Cosalt International Limited  Cosalt Leisure Products Limited  Cosalt Lighting Limited  Cosalt Plc  Cosalt Workwear Limited  Crewsaver Holdings Limited  Crewsaver Limited  Distinctive Clothing Co. Limited  Kenmore Technical Services Limited  Marmair Holdings Limited  SEFT Plc  W &amp; J Knox Fibres Limited  W &amp; R Lewis (Glasgow) Limited  W &amp; R Lewis Limited  W. &amp; J. Knox Limited</p>	