

COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

4152831

Company Name in full

4 - INSTANCE LTD.



F288AK20

Day Month Year

Day Month Year

Date of
appointment

02 02 01

†Date of birth

23 02 71

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style/Title

MRS.

* Honours etc

Notes on completion
appear on reverse.

Forename(s)

JANET ELAINE

Surname

CROSSLEY

Previous
Forename(s)

Previous
Surname(s)

~~PULLAN~~ JEC

Usual residential
address

20, CHESTNUT DRIVE
ADEL

Post Town

LEEDS

County/Region

WEST YORKS

Post code

LS16 7TL

†Nationality

BRITISH

†Business Occupation

IT CONTRACTOR

†Other directorships
(additional space overleaf)

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

Consent signature

JECrossley

Date

25/01/2007

* Voluntary details

† Directors only

A director, secretary etc. must sign the form below.

Signed

JECrossley

Date

25/01/2007

** Please delete as appropriate

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

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

Giant UK Services Limited
2nd Floor, St James Buildings
Oxford Road, Manchester
M1 6LL

Tel 0161 236 5900

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 3UZDX 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



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WALPTAYIX

0048

COMPANIES HOUSE

10/02/01

Form revised March 1999

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.