

PC SHARE REGISTER

plus

V6.0e

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

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

Company Number

4303155

Company Name in full

Sipson Green Limited

Day	Month	Year	Day	Month	Year
29	01	2002			

Date of appointment

29 01 2002

Date of Birth

Appointment form

Notes on completion appear on reverse

NAME * Style / Title

Mr

* Honours etc

Appointment as director



as secretary



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

Forename(s)

Rodney

Surname

Cruse

Previous Forename(s)

Previous Surname(s)

Usual residential address

Langley Cottage, Crockham Hill

Post town

Edenbridge

Postcode

TN8 6RG

County / Region

Kent

Country

United Kingdom

Nationality

Business occupation

Other directorships (additional space overleaf)

None

Consent signature

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

SECRETARY

Date

29/1/2002

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

29/1/2002

(** 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 a query.

Wig & Pen Services Ltd

Tenison House, 45 Tweedy Road Bromley Kent

BR1 3NF

Tel 0208-464-4242

DX number 5713

DX exchange Bromley

When you have completed and signed the form please send it to the registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

A05
COMPANIES HOUSE0769
30/01/02

Form revised July 1998

Company Number

4303155

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.