

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010.

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

Company Number

4526924

Company Name in full

CRISP TRUSTEES LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Day	Month	Year	Day	Month	Year
21	10	2002	06	06	1958

† Date of Birth

x as secretary

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

NAME \* Style / Title

MS

\* Honours etc

-

Forename(s)

JUNE ELIZABETH

Surname

WOODHOUSE

Previous  
forename(s)

-

Previous  
surname(s)

-

Usual residential  
address

26 St Stephens Avenue

Post town

Ealing

Postcode

W13 8ES

County / Region

Country

UK

† Nationality

English

† Business  
occupation

HR Manager

† Other directorships  
(additional space next page)

None

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

Consent signature

*June Woodhouse*

Date

21/10/02

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*David J. Hume*

Date

21/10/02

(\*\*a director / secretary XX)

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.

HAMMOND SUDDARDS EDGE (REF: WJW)

RUTLAND HOUSE, 148 EDMUND STREET, BIRMINGHAM

B3 2JR

Tel 0121 222 3000 (288a-150.pdf)

DX number 708610

DX exchange BIRMINGHAM 17

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



A41  
COMPANIES HOUSE

0421  
22/10/02

**Company Number**

4526924

† 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.



**List of other directorships  
Schedule to form 288a**

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

CHFP010

**Company Number**

4526924

**Company Name in full**

CRISP TRUSTEES LIMITED

**Name**

Company Name	Resignation