

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

**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	09	09	1960

† Date of Birth

☒

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)

Paul Ian

Surname

Lambert

Previous  
forename(s)

-

Previous  
surname(s)

-

**Usual residential  
address**

20 Petunia Crescent

Post town

Chelmsford

Postcode

CM1 6YP

County / Region

Essex

Country

UK

† Nationality

English

† Business  
occupation

Group Pensions Manager

† Other directorships  
(additional space next page)

None

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

**Consent signature**



**Date**

21/10/02

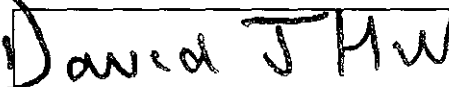
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**



**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-148.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**



**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