

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 4526924

Company Name in full Crisp Trustees Limited

Date of
appointment

Day Month Year

0 4 0 3 2 0 0 9

†Date of
Birth

Day Month Year

1 0 0 6 1 9 6 0

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

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)

Mark Jonathan

Surname

White

Previous
Forename(s)Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

Hawthorn House, 2 Wards Drive, Sarratt

Rickmansworth

Postcode

WD3 6AE

County / Region

Hertfordshire

Country

England

†Nationality

British

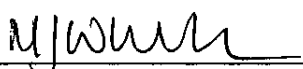
†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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


Date

9.3.09

A director, secretary etc must sign the form below.

Signed



Date

9.3.09

(* ** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be available to the public.

Carol Lancefield

Compass Group PLC, Compass House, Guildford Street, Chertsey,

England, KT16 9BQ

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, 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
or LP - 4 Edinburgh 2

THURSDAY



A29 12/03/2009 269
COMPANIES HOUSE

Form may 2004

Company Number

4526924

† Directors only.

† Other directorships

Audrey (London) Limited

Audrey Investments Limited

Bateman Services Limited

Compass Group Holdings PLC

Compass Group Pension Trustee Company Limited

Compass Group Trustees Limited

Compass Healthcare Group Limited

Compass Hospitality Group Limited

Compass Hotels Chertsey

Compass International Holdings Limited

Compass Nominee Company Number Fourteen Limited

Compass Overseas Holdings Limited

Compass Overseas Holdings No.2 Limited

Compass Overseas Services Limited

Compass Quest Limited

Compass Scottish Site Services Limited

Compass Secretaries Limited

Compass Site Services Limited

Curfewbell

Gogmore

NOTES

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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.

Company Number

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† Other directorships

Hospitality Holdings Limited

Meritglen Limited

New Famous Foods Limited

Nextonline Limited

Riversdell

SEVITA (UK) LIMITED

The Excelsior Insurance Company Limited

Advancechief Public Limited Company, resigned on 31/05/2007

Astbury & Madeley Limited, resigned on 31/05/2007

Auto Body Repairs Limited, resigned on 31/05/2007

AX Dynamics Limited, resigned on 31/05/2007

Aylestream Limited, resigned on 31/05/2007

Benton Distributors Limited, resigned on 31/05/2007

Bideford Engineering Limited, resigned on 31/05/2007

Birmingham Steel Company Limited, resigned on 31/05/2007

Bowens Sales and Service Limited, resigned on 31/05/2007

Brackmills Building Supplies Limited, resigned on 31/05/2007

Brian Ward Photography Limited, resigned on 31/05/2007

Brighton Merchant Distributors Limited, resigned on 31/05/2007

British Fittings (Tyne Tees) Limited, resigned on 31/05/2007

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† Other directorships

British Fittings Central Limited, resigned on 31/05/2007

British Fittings Company (Birmingham) Limited, resigned on 24/08/2004

British Fittings Company (East Anglia) Limited, resigned on 31/05/2007

British Fittings Company (East Midlands) Limited, resigned on 31/05/2007

British Fittings Company (London) Limited, resigned on 31/05/2007

British Fittings Company (Manchester) Limited, resigned on 31/05/2007

British Fittings Company (North Eastern) Limited, resigned on 31/05/2007

British Fittings Company (Scotland) Limited, resigned on 31/05/2007

British Fittings Company (South Western) Limited, resigned on 31/05/2007

British Fittings Company (Southern) Limited, resigned on 24/08/2004

British Fittings Group plc, resigned on 31/05/2007

British Fittings Limited, resigned on 31/05/2007

British Fittings North Western Limited, resigned on 31/05/2007

British Fittings South Eastern Limited, resigned on 31/05/2007

British Fittings Wales Limited, resigned on 31/05/2007

Broughton House Collection Limited, resigned on 31/05/2007

Broughton's Limited, resigned on 31/05/2007

Buckingham Electronic Engineering Company Limited, resigned on 31/05/2007

Build Center Limited, resigned on 31/05/2007

Builder Center Limited, resigned on 31/05/2007

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‡ Other directorships

Building & Engineering Plastics Limited, resigned on 31/05/2007

Bybrook Engineering Limited, resigned on 31/05/2007

C. & A. Contractors (Wales) Limited, resigned on 31/05/2007

Cable Center Limited, resigned on 31/05/2007

Cable Centre Limited, resigned on 31/05/2007

Castle Building Supplies Limited, resigned on 31/05/2007

Center Brand Limited, resigned on 31/05/2007

Chartersteel Limited, resigned on 31/05/2007

Chas. Crew & Co. Limited, resigned on 31/05/2007

Climate Center Limited, resigned on 31/05/2007

Coalburn Supplies Limited, resigned on 31/05/2007

Controls Center Limited, resigned on 31/05/2007

Cotham Finance Limited, resigned on 31/05/2007

Crangrove Limited, resigned on 31/05/2007

Crew-Davis Limited, resigned on 31/05/2007

Cross Brothers Property Development Limited, resigned on 24/08/2004

Decorglide Limited, resigned on 31/05/2007

Dickinson Bros (Merchants) Limited, resigned on 31/05/2007

Direct4Trade Limited, resigned on 31/05/2007

Drain Center Limited, resigned on 31/05/2007

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† Other directorships

Drainage Center Limited, resigned on 31/05/2007

E.R. Ray Limited, resigned on 31/05/2007

EGP AI Ltd, resigned on 24/08/2004

EGP IP Ltd, resigned on 24/08/2004

EGP W Industries Limited, resigned on 24/08/2004

EGP W Manufacturing Limited, resigned on 31/05/2007

EGP W Plant Sales Limited, resigned on 31/05/2007

EGP W Securities Limited, resigned on 24/08/2004

EGP WP Development Limited, resigned on 31/05/2007

EGP WP Diecasting Limited, resigned on 31/05/2007

EGP WP Filtration Limited, resigned on 31/05/2007

Electric Center Limited, resigned on 31/05/2007

Electric Centre UK Limited, resigned on 31/05/2007

Electriccenter Limited, resigned on 31/05/2007

Electromagnets Limited, resigned on 31/05/2007

Excel Pipeline Supplies Limited, resigned on 31/05/2007

Exswift Limited, resigned on 31/05/2007

Fezdean Limited, resigned on 24/08/2004

Firstbase (Aberdeen) Limited, resigned on 31/05/2007

Firstbase (Borders) Limited, resigned on 31/05/2007

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Firstbase (Dumfries) Limited, resigned on 31/05/2007

Firstbase (Glasgow) Limited, resigned on 31/05/2007

Firstbase Timber Limited, resigned on 31/05/2007

Forest Park Computer Services Limited, resigned on 31/05/2007

Frank Pressure Washers Limited, resigned on 10/12/2004

Fredk. Samuels, Limited, resigned on 31/05/2007

G & AE Slingsby Limited, resigned on 31/05/2007

Geltard Technical Services Limited, resigned on 31/05/2007

Gillot Valves Limited, resigned on 31/05/2007

Glegg & Thomson Limited, resigned on 31/05/2007

Gothic Computing Limited, resigned on 31/05/2007

Granville Controls Limited, resigned on 31/05/2007

Greenhow & Welch Limited, resigned on 31/05/2007

Gunn Bros. (Builders Merchants) Limited, resigned on 31/05/2007

H. Cameron Gardner Limited, resigned on 31/05/2007

H.C. Webb & Co. Limited, resigned on 31/05/2007

Hailsham Builders Merchants Company Limited, resigned on 31/05/2007

Hall & Co. Limited, resigned on 31/05/2007

Harben Pumps Limited, resigned on 24/08/2004

Harborough Hire Centre Limited, resigned on 31/05/2007

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† Other directorships

Harris Fork Truck Service Limited, resigned on 24/08/2004

Harris Handling and Storage Services Limited, resigned on 31/05/2007

Hastings Catering Spares Limited, resigned on 31/05/2007

Health Equipment Hire Limited, resigned on 31/05/2007

Heating Replacement Parts & Controls Limited, resigned on 31/05/2007

High Cool Limited, resigned on 31/05/2007

Hire Center UK Limited, resigned on 31/05/2007

Industrial Magneto Company Limited, resigned on 31/05/2007

Instalrite Plastics Limited, resigned on 31/05/2007

Invicta Domestic Appliance Parts Limited, resigned on 31/05/2007

J. Saville Gordon (Tubes & Fittings) Limited, resigned on 31/05/2007

J.M. Walter Limited, resigned on 31/05/2007

J.O. Millar Partners Limited, resigned on 31/05/2007

Jason Developments Limited, resigned on 31/05/2007

Jason Limited, resigned on 31/05/2007

JF Lord Limited, resigned on 31/05/2007

John James (Industrial) Limited, resigned on 31/05/2007

John James Group of Companies Limited, resigned on 31/05/2007

John James Merchants Limited, resigned on 31/05/2007

John James Properties Limited, resigned on 31/05/2007

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† Other directorships

John James Property Investments Limited, resigned on 31/05/2007

Josiah F. Lord Limited, resigned on 31/05/2007

Julaire Limited, resigned on 31/05/2007

Keith Johnson Photographic Hire Limited, resigned on 31/05/2007

Keith Johnson Photographic Limited, resigned on 31/05/2007

Kent Plant Hire (Haulage) Limited, resigned on 31/05/2007

Kent Plant Hire Co. Limited, resigned on 31/05/2007

Kent Plant Limited, resigned on 31/05/2007

King & Robertson Limited, resigned on 31/05/2007

KJP Limited, resigned on 31/05/2007

KS Pipeline Supplies Limited, resigned on 31/05/2007

L Barclay & Company Limited, resigned on 31/05/2007

L.C.A. Pipelines Limited, resigned on 31/05/2007

Lifeline Employment Services Limited, resigned on 31/05/2007

Link Computer Services Limited, resigned on 31/05/2007

Lizaire Limited, resigned on 31/05/2007

Lord Dickinson Limited, resigned on 31/05/2007

M.A. Ray & Sons Limited, resigned on 31/05/2007

M.P. Harris & Co. Limited, resigned on 31/05/2007

M.P. Harris Building Material Centres Limited, resigned on 31/05/2007

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† Other directorships

Mackboard Wood Veneers Limited, resigned on 24/08/2004

Malaika1 Limited, resigned on 31/05/2007

Malaika2 Limited, resigned on 31/05/2007

Malaika3 Limited, resigned on 31/05/2007

Malaika4 Limited, resigned on 31/05/2007

Melanie Limited, resigned on 31/05/2007

Melfresh Limited, resigned on 31/05/2007

Meridian Manufacturing Limited, resigned on 31/05/2007

Mowgarg Limited, resigned on 31/05/2007

Nathaniel Mills Limited, resigned on 31/05/2007

Neolithic Pumps Limited, resigned on 06/09/2005

Newlock Limited, resigned on 31/05/2007

Ninian Stewart Limited, resigned on 31/05/2007

Nu-Way Benson (Heating & Drying) Limited, resigned on 31/05/2007

Nu-Way Heating Plants Limited, resigned on 31/05/2007

O.B.C. Limited, resigned on 31/05/2007

Oil Burner Components Limited, resigned on 31/05/2007

P.D.M. (Plumbers Merchants) Limited, resigned on 31/05/2007

P.J. Parmiter (1986) Limited, resigned on 31/05/2007

P.Q. Moulds Limited, resigned on 31/05/2007

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Pacey & Company Limited, resigned on 31/05/2007

Paladin Plastics Limited, resigned on 31/05/2007

Parmiter and Randall Limited, resigned on 31/05/2007

Parts Center Limited, resigned on 31/05/2007

Pelling + Cross Limited, resigned on 31/05/2007

Pipe Center UK Limited, resigned on 31/05/2007

Pipeline Center Limited, resigned on 31/05/2007

Pipeline Controls Limited, resigned on 31/05/2007

Plantcable Limited, resigned on 31/05/2007

Plumb-Center Limited, resigned on 31/05/2007

Poling Properties Limited, resigned on 31/05/2007

Portable Tool Hire Limited, resigned on 31/05/2007

Promandis Limited, resigned on 31/05/2007

Pump House Garage Limited, resigned on 31/05/2007

R. & L. (Plant) Limited, resigned on 31/05/2007

R.T.C. Supplies Limited, resigned on 31/05/2007

Rapid Magnetic Limited, resigned on 31/05/2007

Rayleigh Wier Merchants Limited, resigned on 31/05/2007

Realfire Limited, resigned on 31/05/2007

Recordsteady Limited, resigned on 06/09/2005

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Refrapac Limited, resigned on 31/05/2007

Riverside Recoveries Limited, resigned on 31/05/2007

Rock Electrical Accessories Limited, resigned on 06/09/2005

Rosco Industrial Limited, resigned on 31/05/2007

Rowe Contracts Limited, resigned on 31/05/2007

Siropa Personnel Limited, resigned on 31/05/2007

Smiths (Rule and Calculators) Limited, resigned on 31/05/2007

St. Nicholas Finance Limited, resigned on 31/05/2007

Telecommunications Accessories Limited, resigned on 31/05/2007

Thames Finance Company Limited, resigned on 31/05/2007

The Malaika Co. Limited, resigned on 31/05/2007

The Mono Curtain Rail Company Limited, resigned on 31/05/2007

The Perelle Trust Company Limited, resigned on 31/05/2007

Tool Center Limited, resigned on 31/05/2007

Tool Centre UK Limited, resigned on 31/05/2007

Totton Manufacturing Limited, resigned on 31/05/2007

Totton Pump Centers Limited, resigned on 31/05/2007

Trent Combustion Components Limited, resigned on 31/05/2007

Trent Combustion Energy Products Limited, resigned on 31/05/2007

Trident Heating Controls Limited, resigned on 31/05/2007

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Tubs & Tiles (UK) Limited, resigned on 31/05/2007

TW Water Jetting Supplies Limited, resigned on 31/05/2007

Undercase Limited, resigned on 31/05/2007

Uni-Rents Limited, resigned on 31/05/2007

Upham Plant Hire Company Limited, resigned on 31/05/2007

W.-H. Limited, resigned on 31/05/2007

W.J. Mayger & Co Limited, resigned on 31/05/2007

Wards (Tubes, Valves & Fittings) Co. Limited, resigned on 31/05/2007

Wasteneys Smith & Sons Limited, resigned on 31/05/2007

William Barker Junr. (Estd. 1856) Limited, resigned on 31/05/2007

Willison Limited, resigned on 31/05/2007

Wipac Group (Holdings) Limited, resigned on 31/05/2007

Wolseley (Group Services) Limited, resigned on 31/05/2007

Wolseley Bristol Limited, resigned on 31/05/2007

Wolseley Building Supplies Limited, resigned on 31/05/2007

Wolseley Centers Limited, resigned on 31/05/2007

Wolseley Centres Limited, resigned on 31/05/2007

Wolseley Developments Limited, resigned on 31/05/2007

Wolseley Distribution Europe Limited, resigned on 31/05/2007

Wolseley Engineering Limited, resigned on 31/05/2007

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Wolseley Finance (Gentoo) Limited, resigned on 31/05/2007

Wolseley Finance (Thames) Limited, resigned on 31/05/2007

Wolseley H Limited, resigned on 31/05/2007

Wolseley H2, resigned on 31/05/2007

Wolseley International Limited, resigned on 31/05/2007

Wolseley Investments Limited, resigned on 31/05/2007

Wolseley Motor Racing Limited, resigned on 31/05/2007

Wolseley Overseas Limited, resigned on 31/05/2007

Wolseley Pension Trustees Limited, resigned on 31/05/2007

Wolseley Properties Limited, resigned on 31/05/2007

Wolseley QUEST limited, resigned on 31/05/2007

Wolseley-Hughes (Property Holdings) Limited, resigned on 31/05/2007

Wolseley-Hughes Limited, resigned on 31/05/2007

Wolseley-Hughes Merchants Limited, resigned on 31/05/2007

Wright (Bedford) Limited, resigned on 31/05/2007

Yorkshire Heating Supplies Limited, resigned on 31/05/2007

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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.