



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

04755803

Company Name in full

Crawshaw Group PLC

Date of
appointment

Day Month Year
1 1 0 4 2 0 0 8

† Date of
Birth

Day Month Year
2 5 1 1 1 9 6 8

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Andrew

Surname

Richardson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

58 Beadnell Drive

Post town

East Shore Village

Postcode

SR7 7WG

County / Region

Seaham

Country

County Durham

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Please see attached page marked "Annexure A"

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

Consent signature

Lawrence Graham

Date

11/4/08

* Voluntary details.

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Lawrence Graham

Date

11/4/08

(** a director / secretary / ~~XXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~)

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 visible to searchers of the
public record

Lawrence Graham LLP

4 More London Riverside
London
SE1 2AU

Tel 020 7379 0000

DX number 132076

DX exchange London Bridge 4

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

SATURDAY



A39

12/04/2008

481

COMPANIES HOUSE

Company Number 04755803

† 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.

ANNEXURE A

Annexure to Form 288a for Andrew Richardson

Registered No: 04755803

Company name: Crawshaw Group PLC

Directorships

Crawshaw Butchers Limited

Crawshaw Group Limited

Eleven Eden Limited

CR