

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

CUEDOSE		of particulars (use Form 288c))
CHFP025	Company Number	04755803
Company Name in full		Crawshaw Group PLC
	Data at	Day Month Year Day Month Year
	Date of appointment	1 1 0 4 2 0 0 8 † Date of 0 7 0 7 1 9 5 8 Birth
Appointment form	t Appointment as director	X as secretary Pleaso 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)	Colin Brian
	Surname	Crawshaw
	Previous Farename(s)	1
***************************************		
11 Tick this box if the address shown is a service address for	<ul> <li>Usual residentia address †</li> </ul>	·
the beneficiary of a Confidentiality Ord granted under the	r Post town	Imperial Terrace Postcode IM3 1HL
provisions of section 723B of the Companies Act 1985	County / Region	Onchan Country Isle of Man
	† Nationalit	y British † Business occupation Director
	† Other directorship	s Crawshaw Butchers Limited
	(additional space overlead	。
* Voluntary details.	Consent signature	CC O 4
† Directors only **Delete as approp	orlate	A director, secretary etc must sign the form below.
	Signed	Date 11/4/08
		(" a director / Secretary / )0000000000( )0000000( / )00000( )00000( )00000(
You do not h	nave to give any contac	
	the box opposite but if yo	4 More London Riverside
do, it will help Companies House to		0 London
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		DX number 132076 DX exchange London Bridge 4
<u>}</u>		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



A39 12/04/2008 496 **COMPANIES HOUSE** 

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

•	Company Number	04755803
† Directors only.	† Other directorships	Crawshaw Group Limited
		416 Property Management Limited

## 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 sumame(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

- domnant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company