

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

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

CHFP025	•	· · · · · · · · · · · · · · · · · · ·
	Company Number	04755803
Con	npany Name in full	Crawshaw Group PLC
Appointment	Date of appointment Appointment as director	Day Month Year  1 1 0 4 2 0 0 8 Birth  Please merk the appropriate box if appointment  A as secretary  Please merk the appropriate box if appointment  Is an a director and accordance merk both boxes.
form	NAME *Style / Title	*Honours eto
Notes on completion appear on reverse	Forename(s)	Kevin Patrick
	Surname	
ff Tick this box if the address shown is a service address for	Previous Forename(s) Usual residential address ti	71 Blyth Road
the beneficiary of a Confidentiality Order granted under the	Post town	Maltby Postcode S66 7LF
provisions of section 723B of the Companies Act 1985	County / Region	
	† Nationality	British † Business occupation Director
	† Other directorships (additional space overleaf)	
* Voluntary details † Directors only	Consent signature	K Bold Date 11/4/68.
**Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Date 11/4/08
		(** a director / see <del>rstary / )/00000000(/ )/0000000(/ )/00000(/ )/00000()</del>
information in the do, it will help contact you if	ave to give any contact ne box opposite but if you o Companies House to there is a query on the	4 More London Riverside London SE1 2AU
form. The contact information that you give will be visible to searchers of the public record.		
URDAY		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



A39 12/04/2008 495 **COMPANIES HOUSE** 

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
		The Three Tuns (Stainton) 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 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

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