

**Company
Formation
Bureau**

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4835889

Company Name in full

T J & S Croose Contracting Limited

Date of
appointment

Day Month Year
11 11 2004

†Date of
Birth

Day Month Year
14 12 1957

Appointment form Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

Mrs

*Honours etc

Forename(s)

Susan

Surname

Croose

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Grove Farm, HUNTINGTON

Post town

Kington

Postcode

HR5 3PJ

County / Region

Herefordshire

Country

England

†Nationality

British

†Business occupation

Proposed Dir.

†Other directorships
(additional space overleaf)

None

Consent signature

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

Susan Croose

Date

11.11.2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

11.11.2004

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

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.

Company Formation Bureau

PO Box 2342, Cardiff.

CF23 8WZ

Tel 02920 522366

DX number N/A

DX exchange N/A

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
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A01
COMPANIES HOUSE

0368
22/11/04

Company Number

4835889

† 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.