

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5720363

Company Name in full

Crossco (930) Limited - name changed to
Branden Property LimitedAppointment
formDate of
appointmentDay Month Year
3 0 3 2 0 0 6Day Month Year
2 5 0 5 1 9 4 8† Date of
BirthNotes on completion
appear on next page.

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

Forename(s)

John Corbitt

Surname

Barnsley

Previous
forename(s)Previous
surname(s)Usual residential
address

Southfield House, Sandford Saint Martin

Post town

Chipping Norton

Postcode

OX7 7AG

County / Region

Oxfordshire

Country

United Kingdom

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

J Barnsley

Date

30-03-04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

T Woddley

Date

30-3-02

(**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.

Dickinson Dees

Tel 0191 279 9000

DX number 61191

DX exchange Newcastle upon Tyne

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



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† 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

5720363

Company Name in full

Crossco (930) Limited

Name

John Corbitt Barnsley

Company Name	Resignation
American Appraisal (UK) Limited	
BM Consulting Limited	
European Cardiovascular Genetics Foundtion	
Golftee GP Limited	
Golftee Nom A Limited	
Golftee Nom B Limited	
Grainger Trust PLC	
Northern Investors Company PLC	
Stampflat Limited	
The Grainger Trust Employee Trustee Limited	