



**Companies House**  
— for the record —

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** 06314608

**Company Name in full** REFRESH RECOVERY LIMITED

Date of appointment  
Day Month Year  
10 10 2008

†Date of Birth  
Day Month Year  
08 07 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

\*Honours etc

Forename(s)

Gordon

Surname

Craig

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Whiteholme, 115 Preston Road, Whittle Le Woods

Post town

Chorley

Postcode

PR6 7PJ

County / Region

Lancashire

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships  
(additional space overleaf)

See next page

**Consent signature**

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

Date 10/10/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director / secretary etc must sign the form below.

**Signed**

*[Signature]*

Date 10/10/08

(\*\*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

Taylor Solicitors, 44 Peter Street, Manchester, M2 5GP

Tel 0161 835 8000

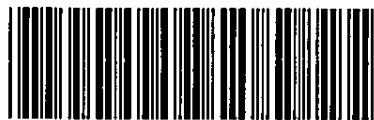
DX number

DX exchange

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

WEDNESDAY



\*A092K3Z7\*

A22

15/10/2008

250

COMPANIES HOUSE

**Company Number**

06314608

† Directors only

† Other directorships

Cresswall Associates Limited (05445737)

Cresswall Associates UK Limited (05525708)

#### 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